

**Executive Directors:**

Dr RH Friedland (Chief Executive Officer)  
PG Nelson (Chief Financial Officer)  
IM Davis, Dr VLJ Lithakanyane

**Non-executive Directors:**

MI Sacks (Chairman), Dr APH Jammine  
JM Kahn, HR Levin, Prof TR Mokoena  
Adv KD Moroka SC, Dr AA Ngcaba  
Dr JA van Rooyen, N Weltman

**Company Secretary:**

J Wolpert

**Registered Office:**

76 Maude Street (corner West Street), Sandton 2196  
Private Bag X34, Benmore 2010

**Transfer Secretaries:**

Link Market Services South Africa (Proprietary) Limited  
11 Diagonal Street, Johannesburg, 2001  
PO Box 4844, Johannesburg, 2000

**Sponsors:**

Merrill Lynch South Africa (Proprietary) Limited  
Registration number 1995/001805/07  
138 West Street, Sandown, Sandton 2196

## **Investor Relations**

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**You're in safe hands**