

Number: A1752

Date 25 January 2013

Applications for Registration of New Officers

Applications have been received from the following members for the registration of new officers. Please lodge any objections that you may have to the registration of the following officers with the undersigned by no later than 10h00 on Thursday, 07 February 2013.

Jan Posthumus GroCapital Financial Services (Pty) Ltd Dealer

Abraham Christoffel Swanepoel Vrystaat Mielies (Edms) Bpk Dealer

Gary Clarke

Head: Corporate Services and Group Company Secretary

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Distributed by the Company Secretariat +27 11 520 7130



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Executive Director: NF Newton-King (CEO)

Non-Executive Directors: HJ Borkum (Chairman), AD Botha,
MR Johnston, DM Lawrence, A Mazwai, NS Nematswerani,
N Nyembezi-Heita, N Payne, Dr. MA Matooane, NP Mnxasana

Alternate Directors: JH Burke, LV Parsons