

Market Notice

Number: A1865
Date 04 September 2013

Register of Officers

New Officers:

Please note the following additions to the Register of Officers with immediate effect.

Gwennie Mynhardt	Russellstone International (Pty) Ltd	Compliance Officer
Serafim Fernando Pinto	Absa Bank Ltd	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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Member of the World Federation of Exchanges

Executive Director: NF Newton-King (CEO),
A Takoordeen (CFO)

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

Alternate Directors: JH Burke, LV Parsons

Company Secretary: GC Clarke