

Market Notice

Number: Y735
Date 27 September 2011

Register of Officers

New Officers:

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

| | | |
|--------------------|-------------|--|
| Gordon Ian Fordred | Nedbank Ltd | Interest Rate, Currency Futures & Bond Dealer |
| Mario Vizzenza | Nedbank Ltd | Bond Dealer |

Withdrawal:

Please note the following withdrawal from the Register of Officers with immediate effect

| | | |
|-------------------|---|--|
| Nomthandaza Vithi | Renaissance BJM Securities (Pty) Ltd | Interest Rate Derivatives & Currency Futures Dealer |
|-------------------|---|--|

Gary Clarke

Head: Corporate Services and
Group Company Secretary

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Distributed by the Company Secretariat +27 11 520 7591



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Executive Directors: RM Loubser (CEO), NF Newton-King,
F Evans (CFO) **Non-Executive Directors:** HJ Borkum
(Chairman), AD Botha, ZL Combi, MR Johnston, DM Lawrence,
A Mazwai, NS Nematswerani, N Nyembezi-Heita, N Payne
Alternate Directors: JH Burke, LV Parsons