

# ADMINISTRATION

## EXECUTIVE DIRECTORS

NF Nicolau (Chief Executive Officer)  
B Nqwababa (Finance Director)

## NON-EXECUTIVE DIRECTORS

CB Carroll (Chairman) (American)  
BR Beamish  
GG Gomwe (Zimbabwean)  
R Médori (French)

## INDEPENDENT NON-EXECUTIVE DIRECTORS

MV Moosa (Deputy Chairman and Lead Independent  
Non-executive Director)  
RMW Dunne (British)  
A Kekana  
Dr BA Khumalo  
WE Lucas-Bull  
SEN Sebotsa  
TA Wixley

## ALTERNATE DIRECTOR

PG Whitcutt

## COMPANY SECRETARY

DJ Alison

## REGISTERED OFFICE

55 Marshall Street, Johannesburg 2001  
PO Box 62179, Marshalltown 2107

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Facsimile +27 (0) 11 373 5111  
+27 (0) 11 834 2379

## SOUTH AFRICAN REGISTRARS

Computershare Investor Services (Proprietary) Limited  
(Registration No. 2004/003647/07)  
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Johannesburg 2001

PO Box 61051  
Marshalltown 2107

Telephone +27 (0) 11 370 5000  
Facsimile +27 (0) 11 688 5200

## UK PAYING AGENTS

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Facsimile +0870 703 6120