

## Administration

Name	Date of appointment	Position held at 28 February 2009
<b>Executive directors</b>		
J P Montanana (British)	6 October 1994	Chief Executive Officer
I P Dittrich	1 March 2008	Chief Financial Officer
<b>Non-executive directors</b>		
S J Davidson (British)*^	1 February 2007	Chairman
C M L Savage*	6 December 2001	Director
C S Seabrooke*^	6 October 1994	Director
N Temple (British)^	1 October 2002	Director
L W Nkuhlu*	1 September 2006	Director
J F McCartney (American)^	16 July 2007	Director

\*Audit, Risk and Compliance Committee

^Remuneration Committee and Nomination Committee

### Registered office

Ground Floor  
Sandown Chambers  
Sandown Village  
16 Maude Street  
Sandown  
South Africa  
Telephone +27 (0)11 233 1000  
Telefax +27 (0) 11 233 3300

110 Buckingham Avenue  
Slough  
Berkshire SL14PF  
United Kingdom  
Telephone +44 (0) 1753 797 100  
Telefax +44 (0) 1753 819 284

### Registration number

1994/005004/06

### Secretary

Datatec Management Services (Pty)  
Ltd (Managing Director – S P Morris)

### Office – UK

1st Floor, Bush House  
North West Wing  
London  
WC2B 4PJ  
Telephone +44 (0) 207 395 9000  
Telefax +44 (0) 207 395 9001

### Office – US

520 White Plains Road  
Tarrytown  
New York 10591  
Telephone +1 914 829 7170  
Telefax +1 914 829 7184

### Sponsors

Rand Merchant Bank (a division of  
FirstRand Bank Limited)  
1 Merchant Place  
Corner Fredman Drive and  
Rivonia Road  
Sandton, 2196  
South Africa

Jefferies International Limited  
(European Headquarters)  
Vintners Place  
68 Upper Thames Street  
London EC4V 3BJ  
+ 44 (0) 207 029 8000

Investec Bank (UK) Limited  
2 Gresham Street  
London  
EC2V 7QP  
United Kingdom

### Transfer secretaries

Computershare Investor Services (Pty)  
Limited  
Ground Floor  
70 Marshall Street  
Johannesburg, 2001  
South Africa

Computershare Investor Services  
(Channel Islands) Limited  
Ordnance House  
31 Pier Road  
St Helier  
Jersey  
Channel Islands JE4 8PW  
United Kingdom

### Corporate law advisers and consultants

Bowman Gilfillan (Pty) Limited  
165 West Street  
Sandton, 2196  
South Africa

### Auditors

Deloitte & Touche  
The Woodlands  
Woodlands Drive  
Woodmead  
Sandton, 2148  
South Africa

### Principal bankers – SA

The Standard Bank of South Africa  
Limited  
Commercial Banking Division  
7th Floor, 3 Simmonds Street  
Johannesburg, 2000

### Principal bankers – UK

Barclays Bank PLC  
PO Box 544  
54 Lombard Street  
London EC3V 9EX

### Principal bankers – US

HSBC Business Credit (USA) Inc  
452 Fifth Avenue  
New York, NY 10018

GE Corporate Financial Services  
201 Merritt 7  
Norwalk, CT 06856