

SHAREHOLDERS' DIARY

Financial year end	28 February 2005
Annual general meeting	15 July 2005

Reports and financial statements

Audited reports and dividend announcements (Published)	10 May 2005
Annual financial statements (mailed to shareholders)	June 2005
Interim Reports	October 2005

Dividend details

Dividends declared	10 May 2005
Record date	1 July 2005
Payable	4 July 2005

Currency

To facilitate the interpretation of this annual report by readers not familiar with the South African Rand, we provide the following conversion guide:

At 28 February 2005 one rand was equal to:

	2005	2004
£	0.08912	0.08063
US\$	0.1713	0.1506
Euro	0.1294	0.1205
Yen	18.07	16.5554

ADMINISTRATION

BUSINESS, SECRETARIES AND REGISTERED ADDRESS

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TRANSFER SECRETARIES

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International +27 11 370-5000

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AUDITORS

KPMG Inc

BANKERS

ABSA Bank Limited

FNB Corporate Bank (a division of FirstRand Bank Limited)

Nedbank, a division of Nedcor Bank Limited

The Standard Bank of South Africa Limited

SPONSOR

Nedbank Capital

3rd Floor, Corporate Place Nedcor

Sandton

135 Rivonia Road

Sandown 2196