

## SHAREHOLDERS' DIARY

Financial year end	28 February 2006
Annual general meeting	14 July 2006

## Reports and financial statements

Preliminary reports and dividend announcements (published)	9 May 2006
Annual financial statements (mailed to shareholders)	June 2006
Interim Reports	October 2006

## Dividend details

Dividend declared	8 May 2006
Record date	30 June 2006
Payable	3 July 2006

## ADMINISTRATION

### Business, secretaries and registered address

Altron House  
 4 Sherborne Road  
 Parktown 2193  
 (PO Box 981, Houghton 2041), South Africa  
 Telephone: National (011) 645-3600  
 International 27 11 645-3600  
 Telefax: (011) 482-6489

### Transfer Secretaries

Computershare Investor Services 2004 (Pty) Limited  
 70 Marshall Street  
 Johannesburg 2001  
 (PO Box 61051, Marshalltown 2107), South Africa  
 Telephone: National (011) 370-5000  
 International 27 11 370-5000  
 Telefax: (011) 370-5271/2

## CURRENCY

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

At 28 February 2006 one Rand (ZAR) was equal to:

	2006	2005
UK £	<b>0.09208</b>	0.08912
US\$	<b>0.1613</b>	0.1713
Euro	<b>0.1355</b>	0.1294
Yen	<b>18.82</b>	18.07

### 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