

SHAREHOLDERS' DIARY

Financial year end 28 February 2007
 Annual general meeting 13 July 2007

Reports and financial statements

Preliminary report and dividend announcement (published) 8 May 2007
 Annual financial statements (mailed to shareholders) June 2007
 Interim report October 2007

Dividend details

Dividends declared 7 May 2007
 Last day of trading (cum dividend) 22 June 2007
 Record date 29 June 2007
 Payable 2 July 2007

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 2007 one rand was equal to:

	2007	2006
£	0.07013	0.08912
US\$	0.1378	0.1713
Euro	0.1043	0.1294
Yen	16.42	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

Investec Bank Limited