

Corporate data

SHAREHOLDERS' DIARY

Financial year-end	28 February 2009
Annual general meeting	Tuesday, 14 July 2009

Reports and financial statements

Preliminary reports and dividend announcements (published)	Tuesday, 5 May 2009
Annual financial statements (mailed to shareholders)	June 2009
Interim reports	October 2009

Dividends

The following dividends are hereby declared for the year ended 28 February 2009:

- » Ordinary dividend number 61 of 119 cents per share (2008: 156 cents)
- » Participating preference dividend number 15 of 119 cents per share (2008: 156 cents).

The above dividends are payable as follows:

Last day of trading to qualify for and participate in the dividend (<i>cum</i> dividend):	Friday, 26 June 2009
Trading ex dividend commences	Monday, 29 June 2009
Record date	Friday, 3 July 2009
Dividend payment date (electronic and certificated)	Monday, 6 July 2009

Dividend cheques in payment of these dividends to certificated shareholders will be posted to shareholders on or about Monday, 6 July 2009. Electronic payment to certificated shareholders will be undertaken simultaneously.

Shareholders who have dematerialised their share certificates will have their accounts at their Central Securities Depository Participant or broker credited on Monday, 6 July 2009.

In the case of certificated shareholders, notice of any change of address of shareholders must reach the transfer secretaries, Computershare Investor Services (Pty) Limited, on or before Friday, 26 June 2009. Share certificates may not be dematerialised or rematerialised from Monday, 29 June 2009 to Friday, 3 July 2009, both days inclusive.

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 (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

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

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 2009 one rand was equal to:

	2009	2008
£	0.06880	0.06417
US\$	0.0984	0.1275
Euro	0.0777	0.0849
Yen	9.6091	13.31

