

Administration

Company registration number

1994/009584/06
ISIN code: ZAE 0000 42164
Share code: MTN

Board of directors

MC Ramaphosa
PF Nhleko*
DDB Band
RS Dabengwa*
KP Kalyan
AT Mikati†
RD Nisbet*
MJN Njeke
MA Ramphela
ARH Sharbatly‡
JHN Strydom
AF van Biljon
J van Rooyen
PL Woicke‡

*Executive

†Lebanese

‡Saudi

§German

Group secretary

SB Mtshali 216 – 14th Avenue, Fairland
Gauteng, 2195
Private Bag 9955, Cresta, 2118

Registered office

216 – 14th Avenue, Fairland
Gauteng, 2195
American Depository Receipt (ADR) programme:
Cusip No. 62474M108 ADR to ordinary share 1:1

Depository: the Bank of New York

101 Barclay Street New York NY, 10286, USA

Contact details

Telephone: National (011) 912-3000
International +27 11 912-3000
Facsimile: National (011) 912-4093
International +27 11 912-4093
E-mail: investor_relations@mtn.co.za
Internet: <http://www.mtn.com>

MTN Group ShareCare line

Toll-free : 0800 202 360 or +27 11 870 8206 if
phoning from outside South Africa

Office of the South African registrars

Computershare Investor Services 2004 (Pty)
Limited
Registration Number 2004/003647/07
70 Marshall Street, Marshalltown,
Johannesburg, 2001
PO Box 61051, Marshalltown, 2107

Joint auditors

PricewaterhouseCoopers Inc.
Eglin Road, Sunninghill, 2157
Private Bag X36, Sunninghill, 2157
SizweNtsaluba vSP Inc.
1 Woodmead Drive Woodmead Estate,
Woodmead, 2157
P O Box 2939, Saxonwold, 2132

Sponsor

Merrill Lynch South Africa (Pty) Limited
Registration Number 1995/001805/07
(Registered sponsor and member of the
JSE Limited)
138 West Street, Sandown, Sandton 2196
PO Box 5591, Johannesburg, 2000

Attorneys

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10 Fricker Road,
Illovo Boulevard, Sandton, 2196
PO Box 61771, Marshalltown, 2107