

Certificate by the Group secretary

for the year ended 31 December 2006

In terms of section 268(d) of the Companies Act, 1973 (Act 61 of 1973), as amended, (the Companies Act), I certify that, to the best of my knowledge and belief, the company has lodged with the Registrar of Companies for the year ended 31 December 2006, all such returns as required of a public company in terms of the Companies Act and that such returns are true, correct and up to date.

SB Mtshali
Group secretary

Fairland
28 March 2007

