

## Company registration number

1994/009584/06  
ISIN code: ZAE 000042164  
Share code: MTN

## Board of directors

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

\*Executive

†Lebanese

‡Saudi

## Group secretary

SB Mtshali  
216 – 14th Avenue, Fairland, 2195  
Private Bag X9955, 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 (Pty) Limited  
Registration Number 2004/003647/07  
70 Marshall Street, Marshalltown  
Johannesburg, 2001  
PO Box 61051, Marshalltown, 2107

## Joint auditors

PricewaterhouseCoopers Inc.  
2 Eglin Road, Sunninghill, 2157  
Private Bag X36, Sunninghill, 2157  
SizweNtsaluba vsp Inc.  
1 Woodmead Drive Woodmead Estate  
Woodmead, 2157  
PO 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

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