

Administration

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
JHN Strydom
AF van Biljon
J van Rooyen

*Executive

†Lebanese

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 transfer secretaries

Computershare Investor Services (Proprietary) 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

Deutsche Securities (SA) (Proprietary) Limited
Non-bank member of the Deutsche Bank Group
3 Exchange Square , 87 Maude Street, Sandton, 2196
Private Bag X9933, Sandton, 2146

Attorneys

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

168/169

MTN Integrated Business Report  31 December 2008

