

# Appendix to the notice of the fifteenth annual general meeting

Important notes about the annual general meeting (AGM)

**Date:** Thursday, 15 July 2010, at 14:30 (South African time)

**Venue:** The Auditorium, Phase II, Level 0, 216 – 14th Avenue, Fairland, Gauteng

**Time:** The AGM will start promptly at 14:30 (South African time)

Shareholders wishing to attend are advised to be in the auditorium by not later than 14:15. The meeting will commence with a short information session, informing shareholders of the electronic voting process to be utilised at the meeting. Staff will direct shareholders to the AGM.

**Admission:** Shareholders attending the AGM are asked to register at the registration desk in the auditorium reception area at the venue. Shareholders and proxies may be required to provide proof of identity.

**Security:** Secured parking is provided at the venue at owner's own risk. Mobile telephones should be switched off for the duration of the proceedings.

## Please note

### 1. **Certificated shareholders and dematerialised shareholders who hold their shares with "own name" registration**

Shareholders wishing to attend the AGM have to ensure beforehand, with the transfer secretaries of the Company, that their shares are in fact registered in their names. Should this not be the case and the shares be registered in any other name or in the name of a nominee company, it is incumbent on shareholders attending the meeting to make the necessary arrangements with that party to be able to attend and vote in their personal capacity. The proxy form contains detailed instructions in this regard.

### 2. **Enquiries**

Any shareholders having difficulties or queries in regard to the AGM or the above are invited to contact the Group secretary, SB Mtshali on +27 (0) 11 912 4067 or the ShareCare Line on 0800 202 360 or +27 (0) 11 870 8206 if phoning from outside of South Africa. Calls will be monitored for quality control purposes and customer safety.

### 3. **Results of annual general meeting**

The results of the annual general meeting will be posted on SENS as soon as practically possible after the AGM.