

Directorate and administration

Directors

Executive

R M Godsell (Chairman and
chief executive officer)

J G Best

K H Williams

Non-executive

R P Edey (British) (Deputy chairman)

F B Arisman (American)

Mrs E Le R Bradley

C B Brayshaw

Dr J W Campbell

Dr V K Fung (American)

M W King (Alternate: R P Garnett)

T J Motlatsi

D M J Ncube

N F Oppenheimer

J Ogilvie Thompson

A J Trahar (Alternate: W A Nairn)

Offices

Registered and corporate

Managing secretary

Ms Y Z Simelane

Company secretary

C R Bull

11 Diagonal Street
Johannesburg 2001
(PO Box 62117, Marshalltown 2107)
South Africa
Telephone: +27 11 637 6000
Fax: +27 11 637 6108

Australia

Level 13 & 14
St Martins Tower
44 St Georges Terrace
Perth, WA 6000
(PO Box Z5046 Perth, WA 6831)
Australia
Telephone: +61 8 9425 4600
Fax: +61 8 9425 4650

United Kingdom Secretaries

St James's Corporate Services Limited
6 St James's Place
London SW1A 1NP
England
Telephone: +44 20 7499 3916
Fax: +44 20 7491 1989

Share registrars

South Africa

Computershare Services Limited
2nd Floor, Edura, 41 Fox Street
Johannesburg 2001
(PO Box 61051, Marshalltown 2107)
South Africa
Telephone: +27 11 370 7700
Fax: +27 11 836 0792

United Kingdom

Computershare Services PLC
PO Box 82
The Pavilions, Bridgwater Road
Bristol BS99 7NH
England
Telephone: +44 870 702 0001
Fax: +44 870 703 6119

Australia

Computershare Registry Services Pty Limited
Level 12, 565 Bourke Street
Melbourne, Victoria 3000
(GPO Box 2975EE
Melbourne, Victoria 3001)
Australia
Telephone: +61 3 9611 5711
Fax: +61 3 9611 5710

ADR Depository

The Bank of New York
101 Barclay Street
New York, NY 10286
United States of America
Telephone: +1 212 815 2711
Fax: +1 212 571 3050

Authorised representative

United States of America

Puglisi & Associates
850 Library Avenue, Suite 204
PO Box 885
Newark, Delaware 19715
United States of America
Telephone: +1 302 738 6680
Fax: +1 302 738 7210