

YEBOYETHU LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 2008/014734/06)
("YeboYethu" or "the Company")

Declaration of dividend number 7 and special dividend number 4

Notice is hereby given that ordinary dividend number 7 of 74 cents per ordinary share and special dividend number 4 of 22 cents per ordinary share in respect of financial year ended 31 March 2015, have been declared payable on Tuesday 7 July 2015 to shareholders recorded in the register by no later than 21:00 on Friday 3 July 2015.

By order of the Board

LC Mogoane
Company Secretary
Midrand
1 July 2015