

Declaration of dividend No 5 and special dividend No 2

Notice is hereby given that ordinary dividend number 5 of 74 cents per ordinary share and special dividend number 2 of 66 cents per ordinary share in respect of financial year ended 31 March 2013 have been declared payable on Friday 14 June 2013 to shareholders recorded in the register at the close of business on Friday 7 June 2013.

By order of the Board

LC Mogoane
Company Secretary
Midrand
3 May 2013