

Declaration of dividend No 4

Notice is hereby given that ordinary dividend number 4 of 74 cents per ordinary share in respect of the financial year ended 31 March 2012, has been declared payable on Monday 30 April 2012, to shareholders recorded in the register at the close of business on 31 March 2012.

By order of the Board

SF Linford
Company Secretary
Midrand
23 March 2012