

**YEBOYETHU LIMITED**

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

**Declaration of dividend number 8 and special dividend number 5**

Notice is hereby given that ordinary dividend number 8 of 74 cents per ordinary share and special dividend number 5 of 37 cents per ordinary share in respect of financial year ended 31 March 2016, have been declared payable on Tuesday 31 May 2016 to shareholders recorded in the register by no later than 21:00 on Tuesday 24 May 2016.

By order of the Board

LC Mogoane  
Company Secretary  
Midrand  
6 May 2016