

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

Result of annual general meeting

Shareholders are advised that at the fourth annual general meeting of YeboYethu Limited held today, Monday 30 July 2012, all resolutions as set out in the notice of annual general meeting were passed by the requisite majorities.

Midrand
30 July 2012