

**Declaration of dividend No 3**

Notice is hereby given that ordinary dividend number 3 of 74 cents per ordinary share in respect of financial year ended 31 March 2011 has been declared payable on Tuesday 31 May 2011 to shareholders recorded in the register at the close of business on Tuesday 24 May 2011.

By order of the Board

SF Linford  
Company Secretary  
Midrand  
05 May 2011