

Certificate of the company secretary

I, VF Malie, in my capacity as company secretary, confirm that, for the year ended 31 December 2009, Kumba Iron Ore Limited has lodged with the Registrar of Companies all such returns as are required of a public company in terms of the Companies Act 61 of 1973 of South Africa, as amended, and that all such returns are true, correct and up to date.



VF Malie

Company secretary

17 February 2010

