

Kumba Iron Ore administration

Secretary and registered office

Annamarie van der Merwe, Bluris, LLB, LLM
Lakefield Office Park
Corner West and Lenchen Roads
Centurion, Pretoria, 0046
Republic of South Africa
Tel: +27 12 683 7000
Fax: +27 12 683 7009

Company registration number: 2005/015852/06

JSE share code: KIO

ISIN code: ZAE000085346

Auditors

Deloitte & Touche
Chartered Accountants (SA)
Registered Auditors
Deloitte Place, The Woodlands
20 Woodlands Drive, Woodmead, 2146
South Africa
Private Bag X46, Gallo Manor, 2052

Sponsor

Deutsche Securities (SA) (Pty) Limited
Registration number 1995/011798/07
3rd Floor, 3 Exchange Square
87 Maude Street, Sandton, 2196
South Africa
Private Bag X9933, Sandton, 2146

Corporate law advisers

Deneys Reitz Inc.
82 Maude Street
Sandton, 2196
South Africa
PO Box 784903, Sandton, 2146

United States ADR Depository

The Bank of New York
ADR Department, 101 Barclay Street
New York, NY 10286
United States of America

Transfer secretaries

Computershare Investor Services 2004 (Pty) Limited
70 Marshall Street
Johannesburg, 2001
South Africa
PO Box 61051, Marshalltown, 2107

Shareholders' diary

FINANCIAL YEAR-END

31 December 2007

ANNUAL GENERAL MEETING

24 May 2007

REPORTS AND ACCOUNTS

Interim report for the half-year ending 30 June
Announcement of annual results
Annual report

Published

August 2007

15 February 2007

May 2007

DISTRIBUTION

Final dividend declaration
Payment
Interim dividend declaration
Payment

15 February 2007

26 March 2007

August 2007

September 2007