

# Kumba Iron Ore Limited administration

## Secretary and registered office

VF Malie  
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

## From July 2008

Centurion Gate – Building 2  
Corner John Vorster and Akkerboom Roads  
Zwartkop Extension 22

**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

Rand Merchant Bank (A division of First RandBank Ltd)  
Registration number: 1929/001225/06  
1 Merchant Place,  
Corner Rivonia Road and Fredman Drive  
Sandton, 2146  
South Africa  
PO Box 786273, Sandton, 2146

## Corporate law advisors

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

## Shareholders' diary

### Financial year end

31 December 2008

### Reports and accounts

Announcement of interim results	Published
Interim report for the half-year ending 30 June	July 2008
Announcement of annual results	August 2008
Annual report	15 February 2009
	May 2009

### Distribution

Final dividend declaration	15 February 2008
Payment	26 March 2008
Interim dividend declaration	July 2008
Payment	September 2008