

Post-balance sheet date events

The directors are not aware of any matter or circumstance arising since the end of the year end up to the date of this report, not otherwise dealt with in this report.

Corporate governance

Kumba subscribes to the Code of Corporate Practices and Conduct as contained in the second King Report on corporate governance.

Corporate information

The condensed consolidated financial report of Kumba and its subsidiaries for the year ended 31 December 2007 was authorised for issue on 14 February 2008.

Kumba is a limited liability company incorporated and domiciled in South Africa. The group has its primary listing on the JSE Limited.

Independent audit opinion

The auditors, Deloitte & Touche have issued their unmodified audit opinion on the condensed consolidated financial report for the year ended 31 December 2007. A copy of their unmodified audit opinion is available for inspection at the company's registered office.

On behalf of the board

PL Zim

Chairman

EJ Myburgh

Chief Executive Officer

14 February 2008

Pretoria

NOTICE OF FINAL DIVIDEND

At its board meeting on 13 February 2008 the directors declared a final cash dividend of 400 cents per share on the ordinary shares from profits accrued during the financial year ended 31 December 2007. The salient dates are as follows:

- Last day for trading to qualify and participate in the interim dividend (and change of address or dividend instructions) Friday, 7 March 2008
- Trading ex dividend commences Monday, 10 March 2008
- Record date Friday, 14 March 2008
- Dividend payment date Monday, 17 March 2008

Share certificates may not be dematerialised or rematerialised between Monday, 10 March 2008 and Friday, 14 March 2008, both days inclusive.

By order of the board

VF Malie

Company secretary

14 February 2008

Pretoria