

**Registered office:**

Centurion Gate,  
Building 2B,  
124 Akkerboom Road,  
Centurion, 0157  
Republic of South Africa.  
Tel: +27 12 683 7000  
Fax: +27 12 683 7009

**Transfer secretaries:**

Computershare Investor Services  
(Pty) Limited,  
70 Marshall Street,  
Republic of South Africa.  
PO Box 61051,  
Marshalltown, 2107

**Sponsor to Kumba:**

Rand Merchant Bank (a division of  
FirstRand Bank Limited)

**Directors:**

*Non-executive* – PL Zim (Chairman),  
PM Baum, GS Gouws,  
PB Matlare, DD Mokgatle,  
AJ Morgan, N Moyo,  
ZBM Bassa;  
*Executive* – CI Griffith (CEO),  
VP Uren (CFO)

**Company secretary:**

VF Malie

**Company registration  
number:**

2005/015852/06  
Incorporated in the Republic  
of South Africa

**JSE code:**

KIO

**ISIN:**

ZAE000085346  
("Kumba" or "the company" or "the  
group")

