

## Notice of interim cash dividend

At its Board meeting on 22 July 2009 the directors declared an interim cash dividend of R7.20 per share on the ordinary shares from profits accrued during the year ending 31 December 2009. 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, 14 August 2009
- Trading ex dividend commences Monday, 17 August 2009
- Record date Friday, 21 August 2009
- Dividend payment date Monday, 24 August 2009

Share certificates may not be dematerialised or rematerialised between Monday, 17 August 2009 and Friday, 21 August 2009, both days inclusive.

*By order of the Board*

**VF Malie**  
Company secretary

22 July 2009  
Pretoria

### 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

**JSE code:** KIO

**ISIN:** ZAE000085346

**Company registration number:** No 2005/015852/06

Incorporated in the Republic of South Africa  
("Kumba" or "the company" or "the group")

**Further financial results available at [www.kumba.co.za](http://www.kumba.co.za)**