
Registered office: 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

With effect from 24 July 2008 the registered address of Kumba will be as follows:
Centurion Gate, Building 2B, 124 Akkerboom Road, Centurion, 0157. Republic of South Africa

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

Directors: *Non-executive* – PL Zim (Chairman), PM Baum, GS Gouws, PB Matlare, DD Mokgatle, AJ Morgan, N Moyo
Executive – CI Griffith (Chief Executive Officer), VP Uren (Chief Financial Officer)

Company secretary: VF Malie

Company registration number: 2005/015852/06. Incorporated in the Republic of South Africa

JSE code: KIO **ISIN:** ZAE000085346
