

# NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL REPORT

(continued)

## Post-balance sheet date events

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

## Corporate governance

The group subscribes to the Code of Good Corporate Practices and Conduct as contained in the King II Report on corporate governance and the board has satisfied itself that Kumba has complied throughout the period under review in all material aspects with the code.

## Independent review opinion

The auditors, Deloitte & Touche have issued their unmodified review opinion on the condensed consolidated financial report for the six months ended 30 June 2008. A copy of their unmodified review opinion is available for inspection at the company's registered office.

On behalf of the board

**PL Zim**  
Chairman

**CI Griffith**  
Chief Executive Officer

23 July 2008  
Pretoria

---

## Notice of interim cash dividend

At its board meeting on 23 July 2008 the directors declared an interim cash dividend of 800 cents per share on the ordinary shares from profits accrued during the year ending 31 December 2008. 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, 15 August 2008
- Trading ex dividend commences Monday, 18 August 2008
- Record date Friday, 22 August 2008
- Dividend payment date Monday, 25 August 2008

Share certificates may not be dematerialised or rematerialised between Monday, 18 August 2008 and Friday, 22 August 2008, both days inclusive.

By order of the board

**VF Malie**  
Company secretary

23 July 2008  
Pretoria

---