

Notice of interim cash dividend

At its Board meeting on 21 July 2010 the directors declared an interim cash dividend of R13.50 per share on the ordinary shares from profits accrued during the year ending 31 December 2010. 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, 13 August 2010
- Trading ex dividend commences Monday, 16 August 2010
- Record date Friday, 20 August 2010
- Dividend payment date Monday, 23 August 2010

Share certificates may not be dematerialised or rematerialised between Monday, 16 August 2010 and Friday, 20 August 2010, both days inclusive.

By order of the Board

VF Malie
Company secretary

21 July 2010
Pretoria

Registered office
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Centurion, 0157
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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), GS Gouws, PB Matlare, DD Mokgatle, AJ Morgan, ZBM Bassa, D Weston, G Gomwe
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