CORPORATE INFORMATION

Directors
Executive: P Mountford (CEO) and C Brown (CFO and Group Debt Officer)
Non-executive: P Vallet (Chairman of the Company), DI Cathrall*, V Chitalu**, P Mnisi* and S Mehlomakulu*

*Independent *Zambian

Company Secretary
J Mackay
+27 (0)11 523 4000
john.mackay@supergrp.com

Group Debt Officer
C Brown
+27 (0)11 523 4000
colin.brown@supergrp.com

Investor Relations Executive
M Neilson
+27 (0)11 523 4000
michelle.neilson@supergrp.com

Registered office
27 Impala Road, Chislehurston, Sandton, 2196

Transfer secretaries
Computershare Investor Services Proprietary Limited
(Registration number 2004/003647/07)
Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196
PO Box 61051, Marshalltown, 2107

Auditors
KPMG Inc.
(Registration number 1999/021543/21)
KPMG Crescent, 85 Empire Road, Parktown, 2193

Equity Sponsor
Investec Bank Limited
(Registration number 1969/004763/06)
100 Grayston Drive, Sandown, Sandton, 2196

Debt Sponsor
FirstRand Bank Limited, acting through Rand Merchant Bank
(Registration number 1929/001225/06)
1 Merchant Place, Cnr Rivonia Road and Fredman Drive, Sandton, 2196

Investor Relations Consultant
Keyter Rech Investor Solutions CC
(Registration number 2008/156985/23)
5 2nd Road, Hyde Park, 2196

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