

Dividend declaration for the six months ended 31 March 2009

Dividend Number 161

Notice is hereby given that the following dividend has been declared in respect of the year ended 31 March 2009: Number 161 (interim dividend) of 40 cents per ordinary share.

In compliance with the requirements of Strate and the JSE Limited, the following dates are applicable.

Date declared	Monday, 11 May 2009
Last day to trade <i>cum</i> dividend	Friday, 29 May 2009
First trading day <i>ex</i> dividend	Monday, 1 June 2009
Record date	Friday, 5 June 2009
Payment date	Monday, 8 June 2009

Share certificates may not be dematerialised or rematerialised between Monday, 1 June 2009 and Friday, 5 June 2009, both days inclusive.

On behalf of the board



S Mngomezulu
Secretary