



6 July 2016

Mr. Floris du Toit  
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#### **ACCREDITATION OF JSE AUDITORS AND ADVISORS**

We confirm that having considered the content of your submission which included the required annual declarations for 2016 and in the absence of any information to the contrary, we hereby wish to inform you that we have renewed your accreditation as a JSE accredited audit firm. The name of your firm is attached as an annexure, together with the names of the partners who have been accredited.

We confirm approval of your firm to act as a reporting accountant. A list of the approved reporting accountant specialists is attached.

We remind you of your continuing obligations to ourselves as detailed in the JSE Listings Requirements.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A F Visser', written over a large, light-colored circular scribble.

**A F VISSER: GENERAL MANAGER**

#### **ISSUER REGULATION**

Executive Directors: NF Newton-King (CEO), A Takoordeen (CFO), Dr L Fourie

Non-Executive Directors: N Nyembezi-Heita (Chairman), AD Botha, Dr M Jordaan, Dr SP Kana, DM Lawrence, Dr MA Matooane, AM Mazwai, NP Mnxasana, NG Payne

Alternate Directors: JH Burke, LV Parsons

Group Company Secretary: GA Brookes

JSE Limited Reg No: 2005/022939/06 Member of the World Federation of Exchanges

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Raymond Baard, [baardr@mbainc.co.za](mailto:baardr@mbainc.co.za)

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**AUDITOR APPROVAL LETTER ANNEXURE**

**Firm**

<u>Name</u>	<u>IRBA registration number</u>
Certified Master Auditors (SA) Inc	912476

**Partners**

Raymond Stanley Baard	869198
George Davias	500207
Floris Johannes Du Toit	871087
Stephanus Isaac Minnaar	503254

**Reporting Accountant Specialists**

<u>Name</u>	<u>IRBA Registration number</u>
Stephanus Issac Minnaar	503254