URGENT NOTICE

ADDITIONAL REQUIREMENT INTRODUCED FOR THE MANUAL CM29’S

Dear Customer,

Kindly note that in addition to the requirements which were published in the notice of 04 August 2010 (listed below), an additional requirement is being introduced as part of improving controls around changes of directorships but also as a way of improving the quality of our data and protecting corporate information at our disposal.

This additional control measure will be equally applied in respect of applications lodged through our partners and accounting officers.

Control measures which were published on 04 August 2010 included:-

- Lodgment of certified copies of ID’S, Passports, other valid forms of identification, of directors and other officers;
- Lodgment of a certified copy of an extract of the minutes where the resolution to appoint or remove directors was made, and
- Lodgment of certified copy of notice of such meeting

An additional control measure effective immediately includes:-

- Lodgment of a mandate authorizing a person or a firm who will lodge the form, printed on a company letterhead and signed by the CEO or Managing Director of the company.

Therefore, applicants who will be lodging manual CM29’s are reminded to comply with the above requirements.

The additional control measure is effective immediately.

Yours sincerely,

[Signature]

Mr Lungile Dukwana
Acting Chief Executive Officer

16 September 2010