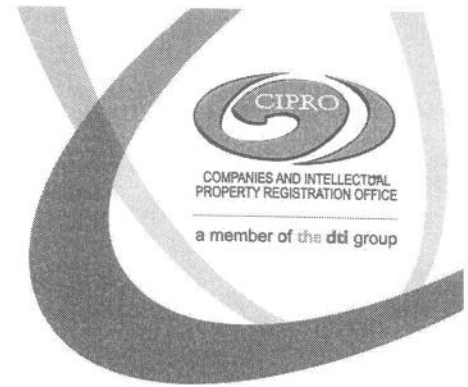


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## **PRACTICE NOTE 5 OF 2011 COMPANIES ACT, 2008 DETAIL OF DIRECTORS TO BE PROVIDED ON COR 14.1 ANNEXURE A AND COR 39**

This practice note is issued in terms of Regulation 4 of the Companies Regulation, 2011 and is applicable to companies with the implementation of the Companies Act, 2008 on 1 May 2011.

The CIPC requires that e-mail addresses and/or cell phone numbers of directors be indicated on CoR14.1 Annexure A and CoR 39 as a security measure and communication medium.

If such additional information is not provided on the indicated forms, regardless of format, the form will be rejected.

Yours faithfully,

**Renier du Toit**  
**ACEO CIPRO**  
Date: 26/4/2011