

IMPORTANT NOTICE TO CUSTOMERS

DIRECTOR CHANGES NOW DONE ELECTRONICALLY

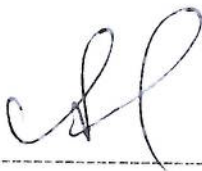
CIPC Customers are hereby informed of the significant advances that have taken place in director changes now to be done by electronic process. This was informed by the infrastructural problems which resulted in passwords not being issued to clients on time.

CIPC would like to appeal to customers who are still waiting for passwords, or those who have received passwords but have not used them yet, to re-submit their applications via the new CIPC website in order to enable CIPC to process their applications timeously.

Permission is herewith granted to customers who will have difficulty in obtaining new signatures, to use the old already signed CoR39, as part of the supporting documents.

CIPC sincerely apologise for any inconvenience caused with this transition. We however are confident that the new process will definitely add value in future.

Sincerely



Mrs. Astrid Ludin

Commissioner: CIPC

22 September 2014