

STATEMENT OF RESPONSIBILITY BY THE BOARD OF DIRECTORS AT 30 JUNE 2002

The directors are responsible for the preparation, integrity and fair presentation of the financial statements of Durban Roodepoort Deep, Limited and its subsidiaries. The financial statements, presented on pages 10 to 45, have been prepared in accordance with South African Statements of Generally Accepted Accounting Practice and include amounts based on judgements and estimates made by management. The directors also prepared the other information in the annual report and are responsible for both its accuracy and its consistency with the financial statements.

The going concern basis has been adopted in preparing the financial statements.

The directors have no reason to believe that the Company or the Group will not be going concerns in the foreseeable future based on forecasts and available cash resources and ore reserves.

The financial statements have been audited by the independent auditors, Deloitte & Touche, who were given unrestricted access to all financial records and related data, including minutes of all meetings of shareholders, the Board of Directors and committees of the Board. The directors believe that all representations made to the independent auditors during their audit are valid and appropriate. The audit report from Deloitte & Touche is presented below.

The financial statements were approved by the Board of Directors on 12 September 2002 and are signed on its behalf by:



RP HUME
Chairman: Audit committee



IL MURRAY
Chief financial officer

REPORT OF THE INDEPENDENT AUDITORS

To the members of Durban Roodepoort Deep, Limited

We have audited the annual financial statements and Group annual financial statements of Durban Roodepoort Deep, Limited set out on pages 10 to 45 for the year ended 30 June 2002. These financial statements are the responsibility of the Company's directors. Our responsibility is to express an opinion on these financial statements based on our audit.

SCOPE

We conducted our audit in accordance with statements of South African Auditing Standards. Those standards require that we plan and perform the audit to obtain reasonable assurance that the financial statements are free of material misstatement. An audit includes:

- examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements;
- assessing the accounting principles used and significant estimates made by management; and
- evaluating the overall financial statement presentation.

We believe that our audit provides a reasonable basis for our opinion.

AUDIT OPINION

In our opinion, the annual financial statements fairly present, in all material respects, the financial position of the Company and the Group at 30 June 2002 and the results of their operations and cash

flows for the year then ended in accordance with South African Statements of Generally Accepted Accounting Practice, and in the manner required by the Companies Act in South Africa.

DELOITTE & TOUCHE
Chartered Accountants (SA)
Registered Accountants and Auditors
Johannesburg
12 September 2002