

# Administration and contact details

## Directors

**Geoff Campbell**  
Non-executive Chairman

**Niël Pretorius**  
Chief Executive Officer

**Craig Barnes**  
Chief Financial Officer

**Rob Hume**  
Independent Non-executive

**Edmund Jeneker**  
Independent Non-executive

**James Turk**  
Non-executive

## Audit committee

Rob Hume (Chairman)  
Geoff Campbell  
Edmund Jeneker

## Remuneration committee

Edmund Jeneker (Chairman)  
Geoff Campbell  
Rob Hume  
James Turk

## Nominations committee

Geoff Campbell (Chairman)  
Rob Hume

## Risk committee

Niël Pretorius (Chairman)  
Craig Barnes  
James Turk  
Geoff Campbell  
Edmund Jeneker  
Rob Hume

## Transformation and sustainable development committee

Edmund Jeneker (Chairman)  
Niël Pretorius  
Craig Barnes

## Company secretary

Themba Gwebu

## Auditors

KPMG Inc

## Attorneys

Feinsteins Attorneys  
Bowman Gilfillan Inc  
Allens Arthur Robinson  
Skadden, Arps, Slate, Meagher and Flom (UK) LLP  
Edward Nathan Sonnebergs Inc

## Bankers

The Standard Bank of South Africa Limited  
Duncan Lawrie Private Bankers (DRD Offshore)

## Offices

Registered and Corporate  
DRDGOLD Limited  
EBSCO House 4  
299 Pendoring Avenue  
Blackheath  
Randburg  
2195  
South Africa

PO Box 390  
Maraisburg  
1700  
South Africa

Tel: +27 11 219 8700  
Fax: +27 11 476 2637

DRD (Offshore) Limited  
14/15 Mount Havelock  
Douglas  
IM1 2QG  
Isle of Man

## Statutory and listing information

DRDGOLD Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1895/000926/06  
ARBN number: 086 277 616  
JSE trading symbol: DRD  
ISIN code: ZAE 000058723  
Issuer code: DUSM  
Nasdaq trading symbol: DROOY  
(‘DRDGOLD’ or ‘the company’)

DRDGOLD's ordinary shares are currently listed on the JSE Limited and on the Nasdaq Capital Market in the form of American Depositary Receipts (ADRs). The company's shares are also traded on the Marché Libre in Paris, the Regulated Unofficial Market on the Frankfurt Stock Exchange, the Berlin and Stuttgart OTC markets, as well as on the Euronext Brussels, in the form of International Depositary Receipts.

## Investor relations

James Duncan  
Email: james@rair.co.za

## Website

www.drdgold.com

## Share transfer secretaries

Link Market Service South Africa (Pty) Limited  
11 Diagonal Street  
Johannesburg  
2001  
Republic of South Africa  
  
Tel: +27 630 0800  
Fax: +27 11 834 4398

## United Kingdom registrars and bearer office

CAPITA IRG plc  
The Registry  
34 Beckenham Road  
Beckenham  
Kent  
BR3 4TU  
United Kingdom  
  
Tel: +44 20 870 162 3100  
Fax: +44 20 8639 2487

## United Kingdom secretaries

St James's Corporate Services Limited  
6 St James's Place  
London SW 1A 1NP  
United Kingdom  
  
Tel: +44 20 7499 3916  
Fax: +44 20 7491 1989

## French agents

CACEIS Corporate Trust  
14 rue Rouget de Lisle  
92862 Issy-les-Moulineaux  
Cedex 9, France  
  
Tel: +33 1 5530 5900  
Fax: +33 1 5530 5910

## Australian corporate registry

Computershare Investor Service (Pty) Limited  
Level 2, 45 St George's Terrace  
Perth  
Western Australia 6000  
Australia

## Australian agent

Sygnum Financial Services  
62 Colin Street West Perth  
Western Australia 6005  
Australia  
  
Tel: +61 8 9323 2000  
Fax: +61 8 9323 2033

## Depository bank

The Bank of New York Mellon  
101 Barclay Street  
New York 10286  
United States of America  
  
Tel: +1 212 815 8223  
Fax: +1 212 571 3050

## Operations

Blyvooruitzicht Gold Mining Company Limited  
PO Box 7001  
Blyvooruitzicht  
2504  
South Africa  
  
Tel: +27 18 789 9030  
Fax: +27 18 789 9166

Crown Gold Recoveries (Pty) Limited  
Private Bag X9  
Crown Mines  
2025  
South Africa  
  
Tel: +27 11 248 9000  
Fax: +27 11 835 2922

East Rand Proprietary Mines Limited  
PO Box 2227  
Boksburg  
1460  
South Africa  
  
Tel: +27 11 896 5129  
Fax: +27 11 896 5120