

Shareholders' diary

Annual general meeting

Date	27 November 2009
Time	09:00
Place	EBSCO House 4 299 Pendoring Avenue Blackheath Randburg 2195 South Africa

Quarterly reports

1st Quarter	October 2009
2nd Quarter	February 2010
3rd Quarter	April 2010
4th Quarter	August 2010
Interim Financial Report	February 2010
Preliminary Annual Financial Report	August 2010

Copies of the company's quarterly activity reports may be obtained by making application to the Company Secretary or the share transfer secretary in South Africa.

Members are requested to notify the share transfer secretaries in South Africa, Australia, or the United Kingdom of any change of address.

Conversion table

The following factors have been used in this document.

Currency: Average exchange rate during year \$1 = R9.0484
Closing exchange rate at 30 June 2009 \$1 = R7.8821

Metric	Imperial	Imperial	Metric
1 tonne	1.10229 short ton	1 short ton	0.9072 tonne
1 kilogram	2.20458 pounds	1 pound	0.4536 kilograms
1 gram	0.03215 troy ounces	1 troy ounce	32.1507 grams
1 kilometre	0.62150 miles	1 mile	1.609 kilometres
1 metre	3.28084 feet	1 foot	0.3048 metres
1 litre	0.2642 gallons	1 gallon	3.785 litres
1 hectare	2.47097 acres	1 acres	0.4047 hectares
1 centimetre	0.3937 inches	1 inch	2.54 centimetres
1 gram/tonne	0.0292 ounce/tonne	1 ounce/tonne	34.28 grams/tonne