

All times indicated below are local times in South Africa. The dates and times indicated in the tables below are subject to change. Any such changes will be released on SENS and published in the press.

SALIENT DATES AND TIMES IN RESPECT OF THE CHANGE OF NAME

	2012
Circular (together with Notice of General Meeting and Revised Listing Particulars) posted to Shareholders on	Tuesday, 11 September
Announcement relating to the issue of the Circular (together with Notice of General Meeting and Revised Listing Particulars) released on SENS on	Tuesday, 11 September
Voting Last Day to Trade	Friday, 28 September
Voting Record Date	Friday, 5 October
Last day to lodge forms of proxy for the General Meeting (by 10:00)	Monday, 8 October
General Meeting (at 10:00)	Wednesday, 10 October
Results of General Meeting released on SENS	Wednesday, 10 October
Results of General Meeting published in the press	Thursday, 11 October
Resolution in respect of the Change of Name submitted to CIPC on	Thursday, 11 October
Resolution in respect of the Change of Name registered by CIPC by no later than	Thursday, 25 October
Expected publication of Finalisation Announcement on SENS on	Friday, 26 October
Expected last day to trade in existing Shares on the JSE prior to the Change of Name	Friday, 2 November
Expected trading in Sable Shares under the new ISIN ZAE000167961 and JSE Code SLP commences on	Monday, 5 November
Expected Change of Name Record Date	Friday, 9 November
Expected date that Dematerialised Shareholders and Dematerialised Odd-lot Holders will have their accounts at their CSDP or broker updated with their new shareholding on	Monday, 12 November
Expected date of issue of new replacement Share Certificates, provided that the old Share Certificates have been lodged by 12h00 of Friday, 9 November 2012 , on or about (Share Certificates received after this time will be posted within 5 Business Days of receipt)	Monday, 12 November

- (1) No Dematerialisation or rematerialisation of the 'old' NCC Shares may take place after Friday, 2 November 2012.