

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 PROPOSED ACQUISITION**

	<b>2012</b>
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
Last date for Shareholders to lodge an objection to the Waiver with the Takeover Regulation Panel	Wednesday, 26 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
Last date for Shareholders to request the Takeover Special Committee to review the ruling given in respect of the Waiver	Thursday, 18 October
Expected publication of Finalisation Announcement in respect of the Proposed Acquisition on SENS on	Friday, 19 October
Expected date for listing of the Consideration Shares	Monday, 22 October