



19 April 2016

Geagte Aandeelhouer,

OMSIGTIGHEIDSAANKONDIGING

Aandeelhouers word hiermee meegedeel dat die Maatskappy besig is met onderhandelinge rakende 'n potensiële transaksie. Indien suksesvol kan dit 'n wesenlike effek hê op die prys van die Maatskappy se aandele. Gevolglik word aandeelhouers aangeraai om omsigtig te werk te gaan wanneer gehandel word in aandele, totdat 'n volledige aankondiging gemaak word.

Aandeelhouers sal op hoogte gehou word van verdere ontwikkelinge.

Vriendelike groete

DP Smit
Direkteur: Finansies



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Directors M J A Golding (Chairman), *A Van Der Veen (Chief Executive Officer), J A Copelyn, Ms F A Du Plessis, N L Ellis, M N Joubert, K I Mampeule, Ms K R Moloko, Prof L A Van Dyk, *DP Smit, A W Eksteen (Secretary) ***Executive Director**



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Dear Shareholder,

CAUTIONARY ANNOUNCEMENT

Shareholders are advised that the Company has entered into negotiations regarding a potential transaction, which if successfully concluded may have a material effect on the price of the Company's securities. Accordingly, shareholders are advised to exercise caution when dealing in the Company's securities until a full announcement is made.

Shareholders will be kept informed of new developments.

Yours faithfully

D P Smit
Director: Finance


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