

Directors'

approval

The annual financial statements and group annual financial statements for the year ended 31 December 2008 were approved by the board of directors on 6 March 2009 and are signed on its behalf by:

DIRECTORS

RP Edey, Chairman

M Cutifani, Chief Executive Officer

S Venkatakrisshnan, Chief Financial Officer

WL Nkuhlu, Chairman, Audit and Corporate Governance Committee