

SHAREHOLDERS' INFORMATION

STATISTICS AT 30 JUNE 2015

	30 June 2015		30 June 2014	
	%	Number of shares	%	Number of shares
MAJOR BENEFICIAL SHAREHOLDERS				
Ordinary shares				
Public Investment Corporation	16.76	80 621 000	17.63	84 799 544
Other	83.24	400 485 370	82.37	396 306 826
	100.00	481 106 370	100.00	481 106 370
B ordinary shares				
Rembrandt Trust Proprietary Limited	100.00	35 506 352	100.00	35 506 352
Total		516 612 722		516 612 722

No other shareholder held a beneficial interest of more than 5% in the ordinary shares in your Company on 30 June 2015.

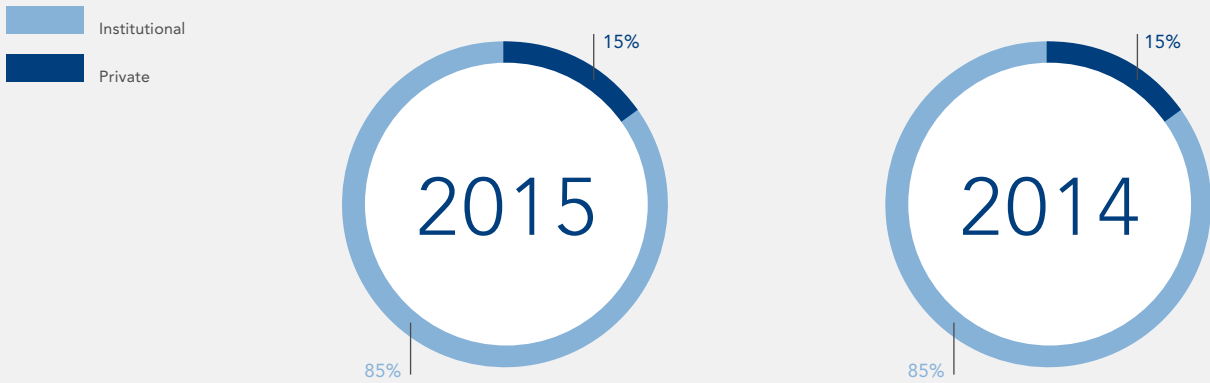
	30 June 2015	30 June 2014	30 June 2013	30 June 2012
DISTRIBUTION OF SHAREHOLDERS				
Ordinary shares				
Public shareholders	59 141	53 874	49 487	46 220
Percentage of shareholders	99.86	99.83	99.85	99.94
Number of shares	465 119 986	464 263 605	464 305 068	466 239 333
Percentage of shares issued	96.68	96.50	96.51	96.91
Non-public shareholders				
Directors and their associates/Share Trust/Treasury shares	84	91	73	29
Percentage of shareholders	0.14	0.17	0.15	0.06
Number of shares	15 986 384	16 842 765	16 801 302	14 867 037
Percentage of shares issued	3.32	3.50	3.49	3.09
Number of shareholders	59 225	53 965	49 560	46 249

Shares held by directors of the Company's subsidiaries and their associates were reported under public shareholders before 2013. Therefore the distribution of shareholders for the year under review is only comparable to the previous two years.

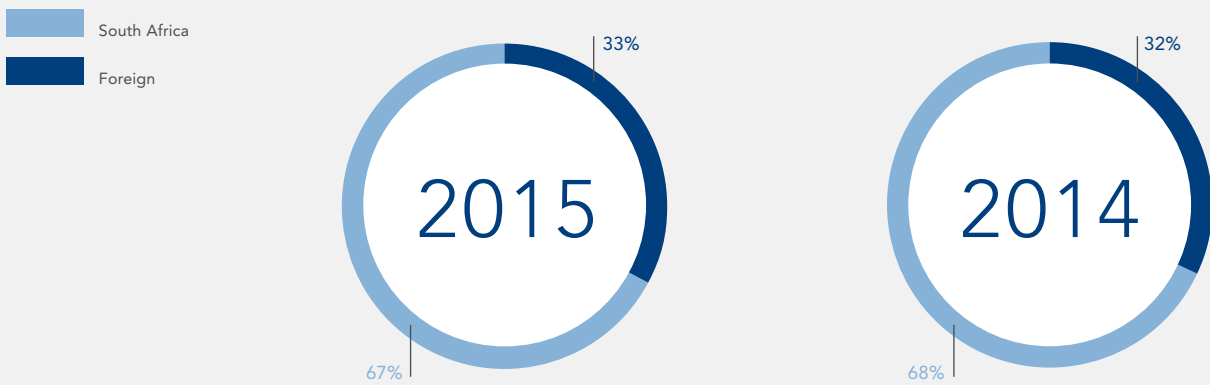
	30 June 2015	30 June 2014	30 June 2013	30 June 2012
NUMBER OF SHARES IN ISSUE				
– Ordinary shares of no par value (since 2013)				
Issued at the beginning of the year	481 106 370	481 106 370	481 106 370	481 106 370
– Unlisted B ordinary shares of no par value (since 2013)	35 506 352	35 506 352	35 506 352	35 506 352
Total number of shares in issue	516 612 722	516 612 722	516 612 722	516 612 722
Number of shares held in treasury				
Ordinary shares repurchased and held in treasury	(2 169 558)	(2 960 766)	(3 433 101)	(2 279 155)
	514 443 164	513 651 956	513 179 621	514 333 567
Weighted number of shares	514 200 979	513 404 676	513 526 699	514 090 014

ADDITIONAL INFORMATION

Institutional and private shareholding in Remgro Limited ordinary shares



Foreign and local shareholding in Remgro Limited ordinary shares



INTERESTS OF THE DIRECTORS IN THE ISSUED CAPITAL OF THE COMPANY

ORDINARY SHARES

Directors	Direct beneficial	Indirect beneficial	Associates	Total
30 June 2015				
W E Bühmann	264 000	–	–	264 000
L Crouse	178 039	–	–	178 039
J J Durand	–	742 524	7 500	750 024
G T Ferreira	158 625	–	560 000	718 625
P K Harris	–	169 118	–	169 118
E de la H Hertzog	261 892	1 931 814	129 984	2 323 690
J Malherbe	26 826	–	1 053 301	1 080 127
P J Moleketi	1 130	1 445	1 180	3 755
M Morobe	–	575	–	575
F Robertson	–	5 000	–	5 000
J P Rupert	–	–	6 867 150	6 867 150
S E N de Bruyn Sebotsa	450	–	–	450
H Wessels	–	–	4 500	4 500
	890 962	2 850 476	8 623 615	12 365 053

Directors	Direct beneficial	Indirect beneficial	Associates	Total
30 June 2014				
W E Bühmann	264 000	–	–	264 000
J J Durand	–	665 577	7 500	673 077
G T Ferreira	158 625	–	560 000	718 625
P K Harris	–	169 118	–	169 118
E de la H Hertzog	264 764	1 928 942	129 984	2 323 690
J Malherbe	26 826	–	1 053 301	1 080 127
P J Moleketi	1 130	1 445	1 180	3 755
F Robertson	–	5 000	–	5 000
J P Rupert	–	–	6 867 150	6 867 150
H Wessels	–	–	4 500	4 500
	715 345	2 770 082	8 623 615	12 109 042

B ORDINARY SHARES

Mr J P Rupert is a director of Rembrandt Trust Proprietary Limited which owns all the issued unlisted B ordinary shares.

Since the end of the financial year to the date of this report the interests of directors remained unchanged.