

# SHAREHOLDERS' INFORMATION

STATISTICS AT 30 JUNE 2014

	30 June 2014		30 June 2013	
	%	Number of shares	%	Number of shares
<b>MAJOR BENEFICIAL SHAREHOLDERS</b>				
Ordinary shares				
Public Investment Commissioner	17.63	84 799 544	17.55	84 453 766
Other	82.37	396 306 826	82.45	396 652 604
	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
<b>Total</b>		<b>516 612 722</b>		516 612 722

No other shareholder held a beneficial interest of more than 5% in the ordinary shares in your Company on 30 June 2014.

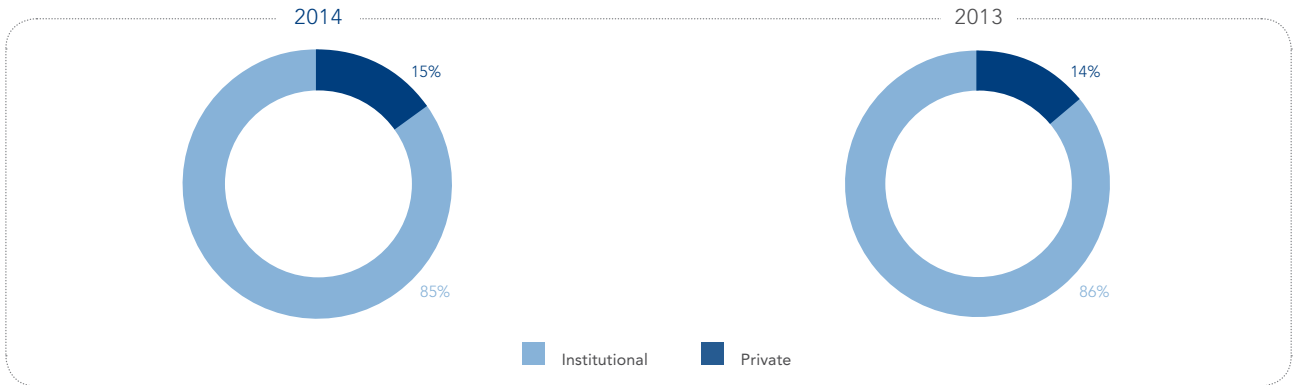
	30 June 2014	30 June 2013	30 June 2012	30 June 2011
<b>DISTRIBUTION OF SHAREHOLDERS</b>				
Ordinary shares				
<i>Public shareholders</i>				
Percentage of shareholders	99.83	99.85	99.94	99.94
Number of shares	464 263 605	464 305 068	466 239 333	464 666 249
Percentage of shares issued	96.50	96.51	96.91	96.58
<i>Non-public shareholders</i>				
Directors and their associates/Share Trust/Treasury shares				
Percentage of shareholders	0.17	0.15	0.06	0.06
Number of shares	16 842 765	16 801 302	14 867 037	16 440 121
Percentage of shares issued	3.50	3.49	3.09	3.42
<b>Number of shareholders</b>	<b>53 965</b>	49 560	46 249	43 888

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 year.

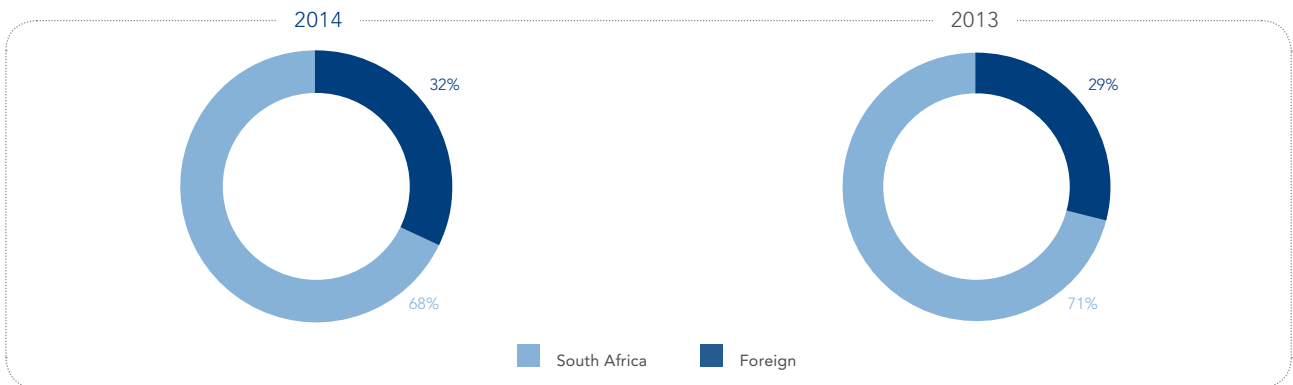
	30 June 2014	30 June 2013	30 June 2012	30 June 2011
<b>NUMBER OF SHARES IN ISSUE</b>				
– Ordinary shares of no par value (since 2013)				
Issued at the beginning of the year	481 106 370	481 106 370	481 106 370	481 106 370
– Unlisted B ordinary shares of no par value (since 2013)				
	35 506 352	35 506 352	35 506 352	35 506 352
Total number of shares in issue	516 612 722	516 612 722	516 612 722	516 612 722
<b>Number of shares held in treasury</b>				
Ordinary shares repurchased and held in treasury	(2 960 766)	(3 433 101)	(2 279 155)	(2 918 266)
	513 651 956	513 179 621	514 333 567	513 694 456
<b>Weighted number of shares</b>	<b>513 404 676</b>	513 526 699	514 090 014	513 209 003

ADDITIONAL INFORMATION

**Institutional and private shareholding in Remgro Limited ordinary shares**



**Foreign and local shareholding in Remgro Limited ordinary shares**



## SHAREHOLDERS' INFORMATION

STATISTICS AT 30 JUNE 2014

### INTERESTS OF THE DIRECTORS IN THE ISSUED CAPITAL OF THE COMPANY

#### Ordinary shares

Directors	Direct beneficial	Indirect beneficial	Associates	Total
<b>30 June 2014</b>				
W E Bührmann	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
	<b>715 345</b>	<b>2 770 082</b>	<b>8 623 615</b>	<b>12 109 042</b>

On 31 December 2013, when Mr J W Dreyer retired, his indirect beneficial holding was 227 336 ordinary shares in Remgro Limited and his associate held 2 776 shares in Remgro Limited.

Directors	Direct beneficial	Indirect beneficial	Associates	Total
<b>30 June 2013</b>				
W E Bührmann	258 500	–	–	258 500
J W Dreyer	–	191 130	2 776	193 906
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	2 030	1 445	2 350	5 825
F Robertson	–	5 000	–	5 000
J P Rupert	–	–	6 867 150	6 867 150
H Wessels	–	–	4 500	4 500
	<b>710 745</b>	<b>2 961 212</b>	<b>8 627 561</b>	<b>12 299 518</b>

On 31 January 2013, when Mr P E Beyers retired, his indirect beneficial holding was 174 130 ordinary shares in Remgro Limited.

On 31 March 2013, when Mrs J A Preller retired, she held 122 919 ordinary shares in Remgro Limited.

#### 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.