

SHAREHOLDERS' INFORMATION

STATISTICS AT 30 JUNE 2017

	30 June 2017		30 June 2016	
	%	Number of shares	%	Number of shares
MAJOR BENEFICIAL SHAREHOLDERS				
Ordinary shares				
Public Investment Corporation	15.30	80 947 607	16.22	78 014 765
Other	84.70	448 269 400	83.78	403 091 605
	100.00	529 217 007	100.00	481 106 370
B ordinary shares				
Rupert Beleggings Proprietary Limited	100.00	39 056 987	100.00	35 506 352
Total		568 273 994		516 612 722

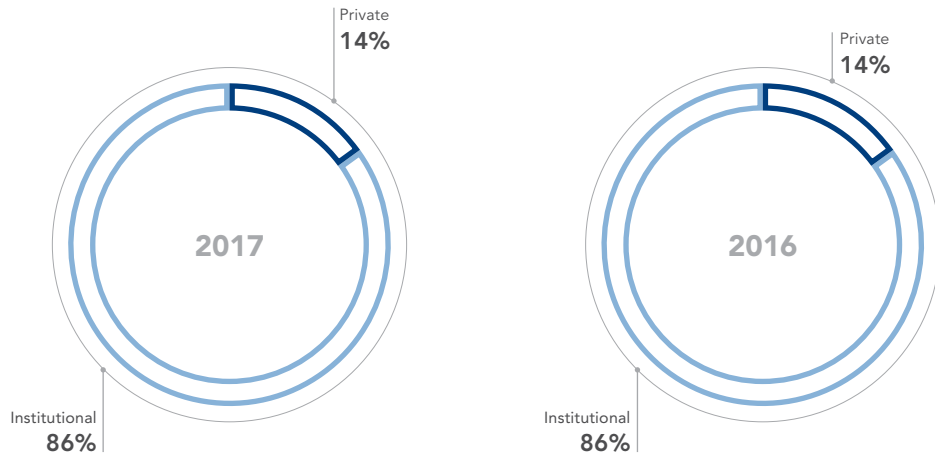
No other shareholder held a beneficial interest of more than 5% in the ordinary shares of the Company on 30 June 2017.

	30 June 2017	30 June 2016	30 June 2015	30 June 2014
DISTRIBUTION OF SHAREHOLDERS				
Ordinary shares				
<i>Public shareholders</i>	64 552	60 890	59 141	53 874
Percentage of shareholders	99.88	99.85	99.86	99.83
Number of shares	512 476 207	465 687 383	465 119 986	464 263 605
Percentage of shares issued	96.84	96.80	96.68	96.50
<i>Non-public shareholders</i>				
Directors and their associates/Share Trust/Treasury shares	78	90	84	91
Percentage of shareholders	0.12	0.15	0.14	0.17
Number of shares	16 740 800	15 418 987	15 986 384	16 842 765
Percentage of shares issued	3.16	3.20	3.32	3.50
Number of shareholders	64 630	60 980	59 225	53 965

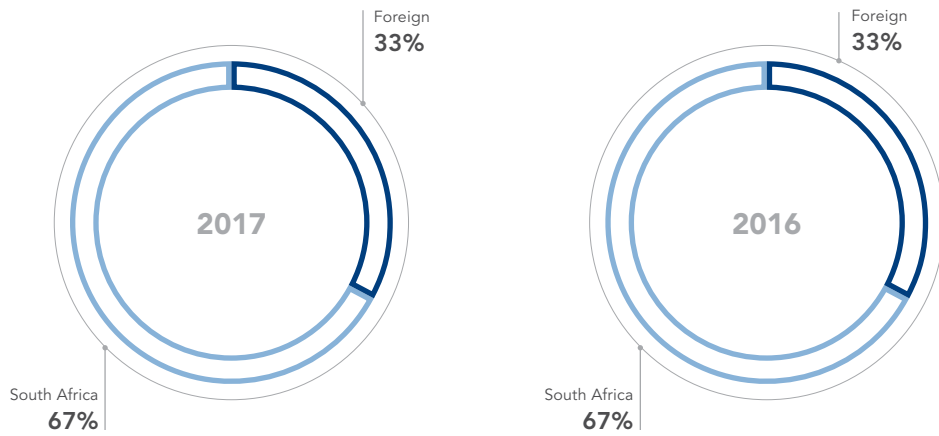
	30 June 2017	30 June 2016 Restated	30 June 2015	30 June 2014
NUMBER OF SHARES IN ISSUE				
– Ordinary shares of no par value	529 217 007	481 106 370	481 106 370	481 106 370
– Unlisted B ordinary shares of no par value	39 056 987	35 506 352	35 506 352	35 506 352
Total number of shares in issue	568 273 994	516 612 722	516 612 722	516 612 722
Number of shares held in treasury				
Ordinary shares repurchased and held in treasury	(1 666 638)	(1 725 393)	(2 169 558)	(2 960 766)
	566 607 356	514 887 329	514 443 164	513 651 956
Weighted number of shares	553 423 346	524 628 257	514 200 979	513 404 676

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 2017				
W E Bühmann	–	290 400	–	290 400
J J Durand	–	842 776	8 250	851 026
G T Ferreira	174 488	–	616 000	790 488
P K Harris	–	186 030	–	186 030
E de la H Hertzog	288 081	2 124 995	142 982	2 556 058
M Lubbe	32 184	–	–	32 184
J Malherbe	48 670	–	1 158 631	1 207 301
N P Mageza	–	296	–	296
P J Moleketi	1 243	–	19 718	20 961
M Morobe	–	633	–	633
F Robertson	–	5 500	–	5 500
J P Rupert	–	–	7 553 865	7 553 865
S E N De Bruyn Sebotsa	497	–	–	497
N J Williams	22 643	–	66 000	88 643
	567 806	3 450 630	9 565 446	13 583 882

On 1 December 2016, when Mr H Wessels retired, his associates held 4 950 ordinary shares in Remgro Limited.

Directors	Direct beneficial	Indirect beneficial	Associates	Total
30 June 2016				
W E Bühmann	–	264 000	–	264 000
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	–	9 925	11 055
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
N J Williams	10 000	–	60 000	70 000
	458 923	3 113 031	8 692 360	12 264 314

B ORDINARY SHARES

Mr J P Rupert is a director of Rupert Beleggings 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 the directors remained unchanged.