

# SHAREHOLDERS' INFORMATION

STATISTICS AT 30 JUNE 2019

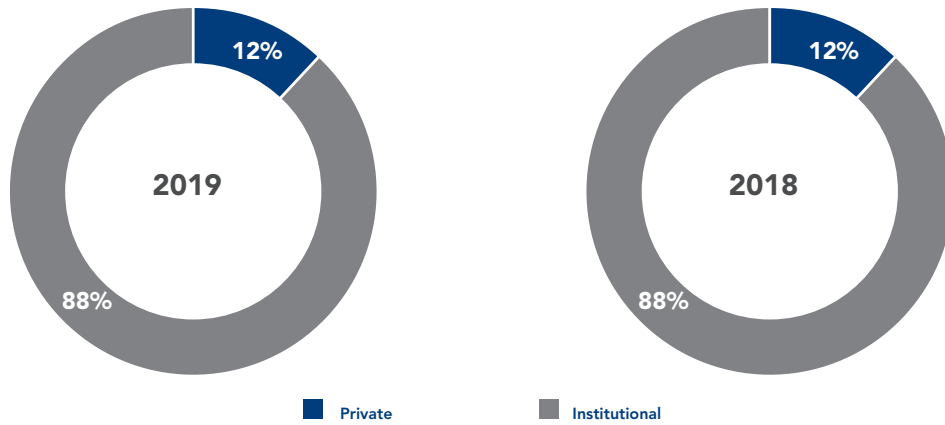
	30 June 2019		30 June 2018	
	%	Number of shares	%	Number of shares
<b>MAJOR BENEFICIAL SHAREHOLDERS</b>				
<b>Ordinary shares</b>				
Public Investment Corporation	13.66	72 273 810	14.56	77 048 485
Other	86.34	456 943 197	85.44	452 168 522
	100.00	529 217 007	100.00	529 217 007
<b>B ordinary shares</b>				
Rupert Beleggings Proprietary Limited	100.00	39 056 987	100.00	39 056 987
<b>Total</b>		<b>568 273 994</b>		<b>568 273 994</b>

No other shareholder held a beneficial interest of more than 5% in the ordinary shares of the Company on 30 June 2019.

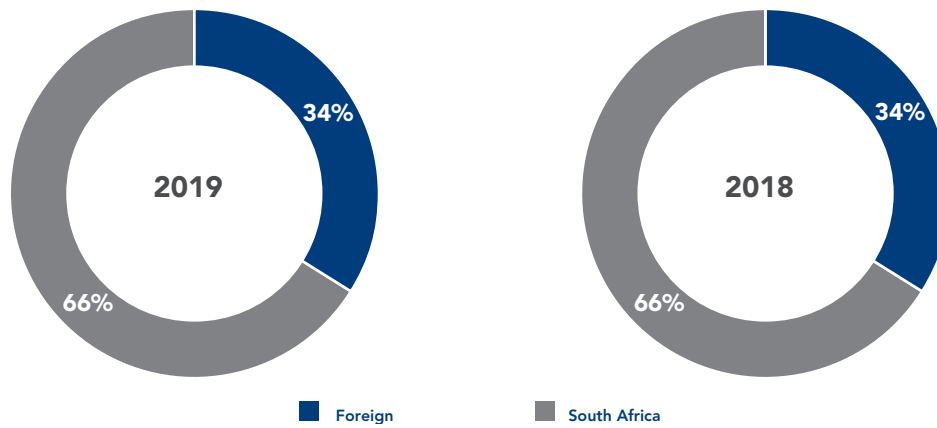
	30 June 2019	30 June 2018	30 June 2017	30 June 2016
<b>DISTRIBUTION OF SHAREHOLDERS</b>				
<b>Ordinary shares</b>				
<i>Public shareholders</i>				
	54 812	60 496	64 552	60 890
Percentage of shareholders	99.91	99.93	99.88	99.85
Number of shares	504 306 132	513 954 491	512 476 207	465 687 383
Percentage of shares issued	95.29	97.12	96.84	96.80
<i>Non-public shareholders</i>				
Directors and their associates/Share Trust/Treasury shares	48	44	78	90
Percentage of shareholders	0.09	0.07	0.12	0.15
Number of shares	24 910 875	15 262 516	16 740 800	15 418 987
Percentage of shares issued	4.71	2.88	3.16	3.20
<b>Number of shareholders</b>	<b>54 860</b>	60 540	64 630	60 980
<b>NUMBER OF SHARES IN ISSUE</b>				
– Ordinary shares of no par value	529 217 007	529 217 007	529 217 007	481 106 370
– Unlisted B ordinary shares of no par value	39 056 987	39 056 987	39 056 987	35 506 352
Total number of shares in issue	568 273 994	568 273 994	568 273 994	516 612 722
<b>Number of shares held in treasury</b>				
Ordinary shares repurchased and held in treasury	(3 334 936)	(1 389 033)	(1 666 638)	(1 725 393)
	564 939 058	566 884 961	566 607 356	514 887 329
<b>Weighted number of shares</b>	<b>565 619 396</b>	566 773 693	553 423 346	524 628 257

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
<b>30 June 2019</b>				
S E N De Bruyn	497	–	–	497
J J Durand	–	849 376	1 650	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	2 224 995	142 982	2 656 058
M Lubbe	32 184	–	–	32 184
N P Mageza	–	296	–	296
J Malherbe	48 670	–	1 161 565	1 210 235
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
N J Williams	25 000	–	66 000	91 000
	<b>570 163</b>	<b>3 266 830</b>	<b>9 561 780</b>	<b>13 398 773</b>

\* Messrs J P Rupert and A E Rupert are both directors of an Associate that holds 7 551 005 ordinary shares in Remgro Limited.

Directors	Direct beneficial	Indirect beneficial	Associates	Total
<b>30 June 2018</b>				
S E N De Bruyn	497	–	–	497
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
N P Mageza	–	296	–	296
J Malherbe	48 670	–	1 161 565	1 210 235
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
N J Williams	25 000	–	66 000	91 000
	<b>570 163</b>	<b>3 160 230</b>	<b>9 568 380</b>	<b>13 298 773</b>

On 30 April 2018, when Mr W E Bührmann retired, his indirect beneficial holding was 290 400 ordinary shares in Remgro Limited.

## 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.