

# COMPANY INFORMATION

## SECRETARY

M Lubbe (Mrs)

## BUSINESS ADDRESS AND REGISTERED OFFICE

Carpe Diem Office Park  
Quantum Street  
Techno Park  
Stellenbosch  
7600

PO Box 456  
Stellenbosch  
7599

## TRANSFER SECRETARIES

Computershare Investor Services 2004 (Pty) Limited  
70 Marshall Street  
Johannesburg  
2001

PO Box 61051  
Marshalltown  
2107

## AUDITORS

PricewaterhouseCoopers Inc.  
Cape Town

## LISTING

JSE Limited  
Sector: Industrials – Diversified Industrials

## AMERICAN DEPOSITARY RECEIPT (ADR) PROGRAM

Cusip number 75956M107  
ADR to ordinary share 1:1

## Depositary:

The Bank of New York  
101 Barclay Street  
New York, NY 10286

## SPONSOR

Rand Merchant Bank (A division of FirstRand Bank Limited)

## WEBSITE

[www.remgro.com](http://www.remgro.com)

# SHAREHOLDERS' INFORMATION

## DATES OF IMPORTANCE TO SHAREHOLDERS

Financial year-end 31 March  
Annual general meeting Wednesday, 22 August 2007

## FINANCIAL REPORTS

Announcement of interim results November  
Interim report December  
Announcement of annual results June  
Annual financial statements July

## DIVIDENDS

Interim dividend  
– declared November  
– paid January  
Final dividend  
– declared June  
– paid August

## FINAL DIVIDEND NUMBER 14

Ordinary dividend per share 281 cents  
Last day to trade in order to participate in the final dividend Friday, 10 August 2007  
Trading on or after this date will be ex the final dividend Monday, 13 August 2007  
Record date Friday, 17 August 2007  
Payment date Monday, 20 August 2007