

# 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

# SHAREHOLDERS' INFORMATION

STATISTICS AT 31 MARCH 2007

	2007		2006	
	%	Number of shares	%	Number of shares
<b>MAJOR BENEFICIAL SHAREHOLDERS</b>				
<b>Ordinary shares</b>				
Public Investment Commissioner	15.68	70 376 263	13.36	59 954 389
Old Mutual Life Assurance Company SA	5.47	24 558 168	6.05	27 164 496
Other	78.85	353 867 776	80.59	361 683 322
	<b>100.00</b>	<b>448 802 207</b>	<b>100.00</b>	<b>448 802 207</b>
<b>B ordinary shares</b>				
Rembrandt Trust (Pty) Limited	100.00	35 506 352	100.00	35 506 352
<b>Total</b>		<b>484 308 559</b>		<b>484 308 559</b>

No other shareholder held a beneficial interest of more than 5% in the ordinary shares in your Company on 31 March.

	2007	2006	2005	2004
<b>DISTRIBUTION OF SHAREHOLDERS</b>				
<b>Ordinary shares</b>				
<i>Public shareholders</i>	28 728	30 929	27 321	25 600
Percentage of shareholders	99.90	99.92	99.91	99.91
Number of shares	432 253 223	440 740 885	448 808 224	462 478 974
Percentage of shares issued	96.31	98.20	92.25	95.06
<i>Non-public shareholders</i>				
Directors and their associates/Share Trust/Treasury shares	29	26	24	24
Percentage of shareholders	0.10	0.08	0.09	0.09
Number of shares	16 548 984	8 061 322	37 685 426	24 014 676
Percentage of shares issued	3.69	1.80	7.75	4.94
<i>Number of shareholders</i>	28 757	30 955	27 345	25 624

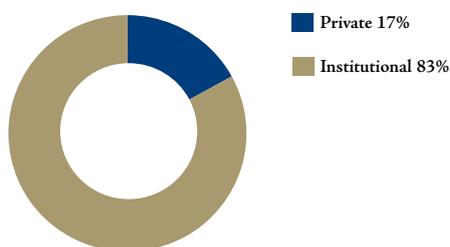
# SHAREHOLDERS' INFORMATION

STATISTICS AT 31 MARCH 2007

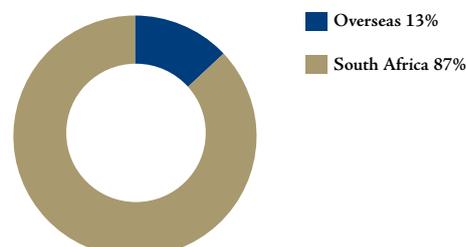
	2007	2006	2005	2004
<b>NUMBER OF SHARES IN ISSUE</b>				
– Ordinary shares of 1 cent each	448 802 207	448 802 207	486 493 650	486 493 650
Issued at 1 April	448 802 207	486 493 650	486 493 650	486 493 650
Cancelled during the year	–	(37 691 443)	–	–
– Unlisted B ordinary shares of 10 cents each	35 506 352	35 506 352	35 506 352	35 506 352
Total number of shares in issue	484 308 559	484 308 559	522 000 002	522 000 002
<b>Number of shares held in treasury</b>	<b>(11 948 372)</b>	<b>(4 473 004)</b>	<b>(34 903 000)</b>	<b>(20 678 689)</b>
Ordinary shares repurchased and held in treasury	(8 554 019)	(1 379 635)	(30 521 841)	(16 442 602)
Ordinary shares purchased by The Remgro Share Trust and accounted for as treasury shares	(3 394 353)	(3 093 369)	(4 381 159)	(4 236 087)
	472 360 187	479 835 555	487 097 002	501 321 313
<b>Weighted number of shares</b>	<b>474 123 689</b>	<b>483 154 691</b>	<b>497 292 403</b>	<b>503 280 054</b>

## ADDITIONAL INFORMATION (2007)

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

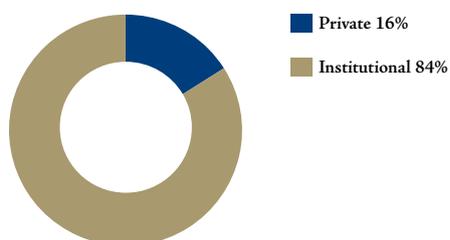


**Overseas and local shareholding in Remgro Limited ordinary shares**

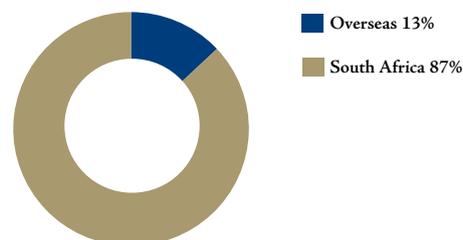


## ADDITIONAL INFORMATION (2006)

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



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



**Interests of the directors in the issued capital of the Company**  
**Ordinary shares**

	Direct		Indirect		Total
	Beneficial	Non-beneficial	Beneficial	Non-beneficial	
<b>31 March 2007</b>					
P E Beyers	70 024	–	13 000	–	83 024
W E Bührmann	223 256	–	–	–	223 256
G D de Jager	38 740	–	108 300	–	147 040
D M Falck	200	–	18 133	–	18 333
P K Harris	–	–	169 118	–	169 118
E de la H Hertzog	228 245	–	1 671 903	4 484	1 904 632
J Malherbe	26 826	–	207 799	–	234 625
J A Preller	75 069	–	–	–	75 069
F Robertson	–	–	5 000	–	5 000
J P Rupert	–	–	–	270 001	270 001
T van Wyk	117 585	–	–	–	117 585
M H Visser	–	–	715 145	–	715 145
	<b>779 945</b>	<b>–</b>	<b>2 908 398</b>	<b>274 485</b>	<b>3 962 828</b>
<b>31 March 2006</b>					
P E Beyers	60 024	–	12 500	–	72 524
W E Bührmann	223 256	–	–	–	223 256
G D de Jager	38 740	–	108 300	–	147 040
D M Falck	200	–	18 133	–	18 333
P K Harris	–	–	57 118	–	57 118
E de la H Hertzog	228 245	–	1 671 903	4 484	1 904 632
E Molobi	174	–	–	–	174
J F Mouton	–	–	20 000	–	20 000
J A Preller	75 069	–	–	–	75 069
F Robertson	–	–	1 000	–	1 000
J P Rupert	–	–	–	270 001	270 001
T van Wyk	59 926	–	–	–	59 926
M H Visser	–	–	733 945	–	733 945
	<b>685 634</b>	<b>–</b>	<b>2 622 899</b>	<b>274 485</b>	<b>3 583 018</b>

**B ordinary shares**

Mr J P Rupert is a director of Rembrandt Trust (Pty) 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.