

ANNEXURE A

PRINCIPAL SUBSIDIARY COMPANIES AT 31 MARCH 2009

NAME OF COMPANY Incorporated in South Africa unless otherwise stated	Issued capital R (unless other- wise stated)	Effective interest		HELD BY COMPANY			
		2009 %	2008 %	Shares 2009 R	2008 R	Loan 2009 R million	2008 R million
Financial services							
Financial Securities Limited	250 000	100.0	100.0	250 000	250 000		
Industrial interests							
Industrial Partnership Investments Limited	125 000	100.0	100.0	125 000	125 000		
IPI (Overseas) Limited – Jersey	719 476	100.0	100.0				
Rainbow Chicken Limited	* 1 166 762 000	73.7	74.0				
Remgro International Holdings (Pty) Limited	2	100.0	100.0	2	2		
Remgro Investment Corporation (Pty) Limited	100	100.0	100.0	100	100		
Robertsons Holdings (Pty) Limited	1 000	100.0	100.0				
Tsb Sugar Holdings (Pty) Limited	100	100.0	100.0				
Wispeco Holdings Limited	5 000 000	100.0	100.0				
Mining interests							
Partnership in Mining Limited	100	100.0	100.0	100	100		
Tegniese Mynbeleggings Limited	2	100.0	100.0				
Corporate finance and other interests							
Eikenlust (Pty) Limited	100	100.0	100.0				
Entek Investments Limited	810 630	65.3	65.0				
Historical Homes of South Africa Limited	555 000	54.0	54.0				
M&I Group Services Limited	100	100.0	100.0			645	200
R&R Holdings Group Limited	Δ (GBP) 369 495 000	100.0	–				
Remgro CHF Limited – Jersey	# (CHF) 2	100.0	–				
Remgro Continental Limited – Jersey	# (EUR) 1	100.0	–				
Remgro Finance Corporation Limited	300 000	100.0	100.0				
Remgro International Investments (Pty) Limited	100	100.0	100.0				
Remgro International Limited – Jersey	# 51 359	100.0	–				
Remgro Investments Limited – Jersey	(GBP) 1 315 000	100.0	100.0				
Remgro Loan Corporation Limited	700	100.0	100.0			12 148	2 110
Remgro South Africa (Pty) Limited	48 614	100.0	100.0	96 506	96 506		
Remgro Sterling Limited – Jersey	# (GBP) 2	100.0	–				
Remgro USA Limited – Jersey	# (USD) 2	100.0	–				
Remont (Pty) Limited	# 100	100.0	–	100	–		
Stellenryck Trust Limited	700	100.0	100.0				
						12 793	2 310

(GBP) British pound

(CHF) Swiss franc

(EUR) euro

(USD) USA dollar

* Listed company

Δ After becoming a wholly owned subsidiary company the name of R&R Holdings SA was changed to R&R Holdings Group Limited.

Newly incorporated

A complete register of subsidiary companies is available for inspection at the registered office of the Company.