

GROUP STRUCTURE

AT 31 MARCH 2010

REMGRO LIMITED

(PRINCIPAL INVESTMENTS)

ASSOCIATED COMPANIES AND OTHER

FINANCIAL SERVICES

25.0%	RMBH
9.1%	FirstRand

INDUSTRIAL INTERESTS

50.0%	Air Products South Africa
33.3%	Distell
42.5%	Kagiso Trust Investments
45.7%	Medi-Clinic
13.3%	Nampak
28.7%	PGSI
24.9%	Total South Africa
25.8%	Unilever South Africa Holdings

MEDIA INTERESTS

31.6%	Sabido
33.7%	MARC (formerly SAIL)

MINING INTERESTS

28.6%	Trans Hex
4.4%	Implats

TECHNOLOGY INTERESTS

35.6%	CIV group
25.0%	SEACOM
31.0%	Tracker

OTHER INVESTMENTS

21.5%	Business Partners
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SUBSIDIARY COMPANIES

INDUSTRIAL INTERESTS

100.0%	Tsb Sugar
100.0%	Wispeco
73.3%	Rainbow

CORPORATE AND OTHER INTERESTS

100.0%	Remgro Finance Corporation
100.0%	Remgro Management Services (previously M&I Group Services)
100.0%	Remgro International – Jersey

Percentages represent the effective interests held. Annexures A and B in the Financial Report provide further information of subsidiary companies and investments.