

# SHAREHOLDERS' INFORMATION

STATISTICS AT 31 MARCH 2010

	2010		2009	
	%	Number of shares	%	Number of shares
<b>MAJOR BENEFICIAL SHAREHOLDERS</b>				
<b>Ordinary shares</b>				
Public Investment Commissioner	12.53	60 268 519	15.60	68 544 387
Other	87.47	420 837 851	84.40	370 935 364
	100.00	481 106 370	100.00	439 479 751
<b>B ordinary shares</b>				
Rembrandt Trust (Pty) Limited	100.00	35 506 352	100.00	35 506 352
<b>Total</b>		<b>516 612 722</b>		<b>474 986 103</b>

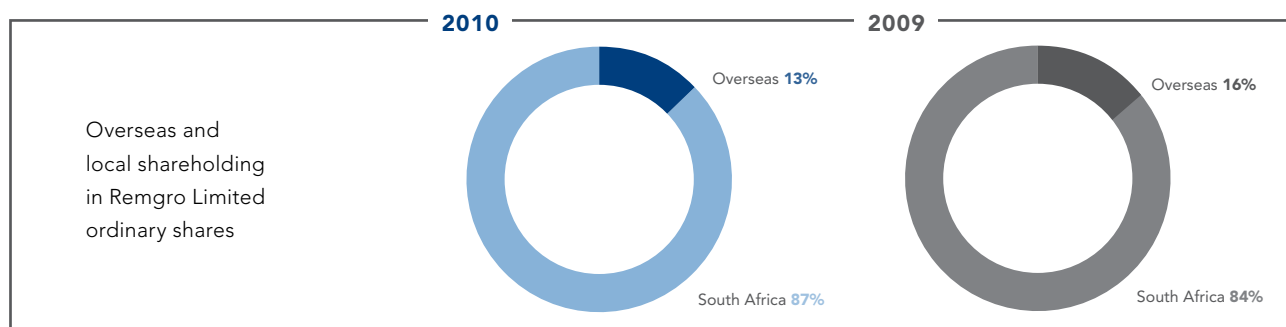
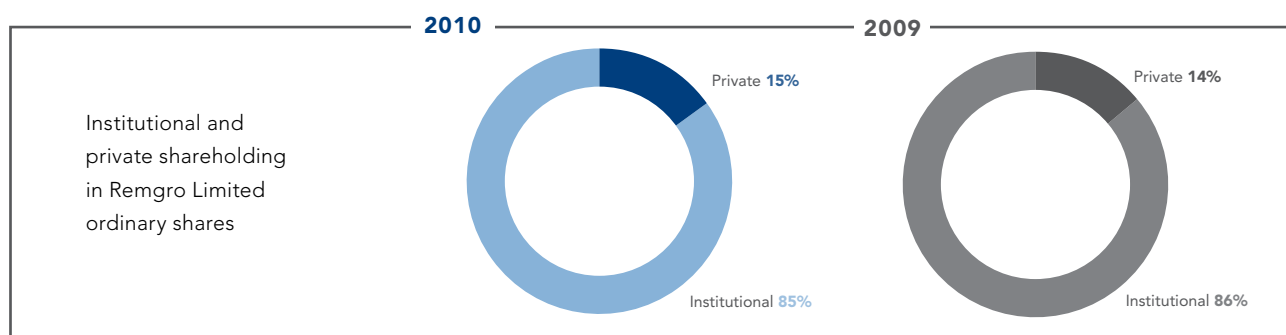
No other shareholder held a beneficial interest of more than 5% in the ordinary shares in your Company on 31 March.

	2010	2009	2008	2007
<b>DISTRIBUTION OF SHAREHOLDERS</b>				
<b>Ordinary shares</b>				
<i>Public shareholders</i>				
	42 794	41 686	41 832	28 728
Percentage of shareholders	99.92	99.93	99.94	99.90
Number of shares	464 176 248	430 447 901	433 151 212	432 253 223
Percentage of shares issued	96.48	97.94	96.47	96.31
<i>Non-public shareholders</i>				
Directors and their associates/Share Trust/Treasury shares	36	28	27	29
Percentage of shareholders	0.08	0.07	0.06	0.10
Number of shares	16 930 122	9 031 850	15 852 394	16 548 984
Percentage of shares issued	3.52	2.06	3.53	3.69
<b>Number of shareholders</b>	<b>42 830</b>	<b>41 714</b>	<b>41 859</b>	<b>28 757</b>

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	2010	2009	2008	2007
<b>NUMBER OF SHARES IN ISSUE</b>				
– Ordinary shares of 1 cent each	<b>481 106 370</b>	439 479 751	449 003 606	448 802 207
Issued at 1 April	<b>439 479 751</b>	449 003 606	448 802 207	448 802 207
Issued during the year	<b>41 626 619</b>	–	201 399	–
Cancelled during the year	–	(9 523 855)	–	–
– Unlisted B ordinary shares of 10 cents each	<b>35 506 352</b>	35 506 352	35 506 352	35 506 352
Total number of shares in issue	<b>516 612 722</b>	474 986 103	484 509 958	484 308 559
<b>Number of shares held in treasury</b>	<b>(3 424 044)</b>	(3 500 000)	(11 972 555)	(11 948 372)
Ordinary shares repurchased and held in treasury	<b>(3 424 044)</b>	(3 500 000)	(8 554 019)	(8 554 019)
Ordinary shares purchased by The Remgro Share Trust and accounted for as treasury shares	–	–	(3 418 536)	(3 394 353)
	<b>513 188 678</b>	471 486 103	472 537 403	472 360 187
<b>Weighted number of shares</b>	<b>486 152 822</b>	471 798 001	472 052 993	474 123 689

ADDITIONAL INFORMATION



SHAREHOLDERS' INFORMATION  
STATISTICS AT 31 MARCH 2010

**INTERESTS OF THE DIRECTORS IN THE ISSUED CAPITAL OF THE COMPANY**

**Ordinary shares**

Directors	Direct beneficial	Indirect beneficial	Associates	Total
<b>31 March 2010</b>				
P E Beyers	52 524	174 130		226 654
W E Bührmann	256 200			256 200
J W Dreyer		191 130	2 776	193 906
J J Durand		311 462	780	312 242
G T Ferreira	30 000	128 625	560 000	718 625
P K Harris		169 118		169 118
E de la H Hertzog	264 764	1 928 942	129 984	2 323 690
J Malherbe	26 826		1 049 101	1 075 927
J A Preller	111 059			111 059
F Robertson		7 000		7 000
J P Rupert			6 867 150	6 867 150
T van Wyk	131 640		100	131 740
M H Visser	114 164	994 124		1 108 288
H Wessels			4 500	4 500
	<b>987 177</b>	<b>3 904 531</b>	<b>8 614 391</b>	<b>13 506 099</b>

On 5 August 2009 when Mr G D de Jager retired as an independent non-executive director, he held 57 740 ordinary shares in Remgro Limited.

Directors	Direct beneficial	Indirect beneficial	Associates	Total
<b>31 March 2009</b>				
P E Beyers	70 024	204 130		274 154
W E Bührmann	255 880			255 880
G D de Jager	57 740			57 740
J W Dreyer		191 130	2 600	193 730
P K Harris		169 118		169 118
E de la H Hertzog	228 245	1 671 903	129 984	2 030 132
J Malherbe	26 826		246 711	273 537
J A Preller	111 059			111 059
F Robertson		5 000		5 000
J P Rupert			916 972	916 972
T van Wyk	131 640		100	131 740
M H Visser	114 164	994 124		1 108 288
H Wessels			4 500	4 500
	<b>995 578</b>	<b>3 235 405</b>	<b>1 300 867</b>	<b>5 531 850</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.

# SHAREHOLDERS' INFORMATION

## DATES OF IMPORTANCE TO SHAREHOLDERS

Financial year-end	31 March
Annual general meeting	Wednesday, 18 August 2010

### 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 20

Ordinary dividend per share	125 cents
Last day to trade in order to participate in the final dividend	Friday, 13 August 2010
Trading on or after this date will be ex the final dividend	Monday, 16 August 2010
Record date	Friday, 20 August 2010
Payment date	Monday, 23 August 2010

## COMPANY INFORMATION

### SECRETARY

M Lubbe

### 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 (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

*Depository:*  
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)