

# Remgro Limited

Incorporated in the Republic of South Africa

Registration number 1968/006415/06

ISIN: ZAE000026480      Share Code: REM

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## DIVIDEND DECLARATION

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### Declaration of special dividend

Further to the annual results for the year ended 31 March 2005, as released on SENS on 21 June 2005, shareholders are advised that the Absa transaction has been declared unconditional and the special dividend of 600 cents per share has been declared by the Board of Remgro.

### The salient dates for the special dividend will be as follows

Last day to trade in order to participate in the special dividend	Friday, 12 August 2005
Trading on or after this date will be ex the special dividend	Monday, 15 August 2005
Record date	Friday, 19 August 2005
Payment date	Monday, 22 August 2005

Shareholders may not dematerialise or rematerialise their holdings of ordinary shares between Monday, 15 August 2005, and Friday, 19 August 2005, both days inclusive.

By order of the Board.

**M Lubbe**  
*Secretary*

Stellenbosch  
27 July 2005

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Sponsor



**RAND MERCHANT BANK**

— A division of FirstRand Bank Limited —