



RMB HOLDINGS

RMB Holdings Limited
(Registration number 1987/005115/06)
("RMBH")



FIRSTRAND

FirstRand Limited
(Registration number 1966/010753/06)
("FirstRand")

Remgro
Limited

Remgro Limited
(formerly Rembrandt S.A. Limited)
(Registration number 1968/006415/06)
("Remgro")

Results of general meeting Completion of transaction

Introduction

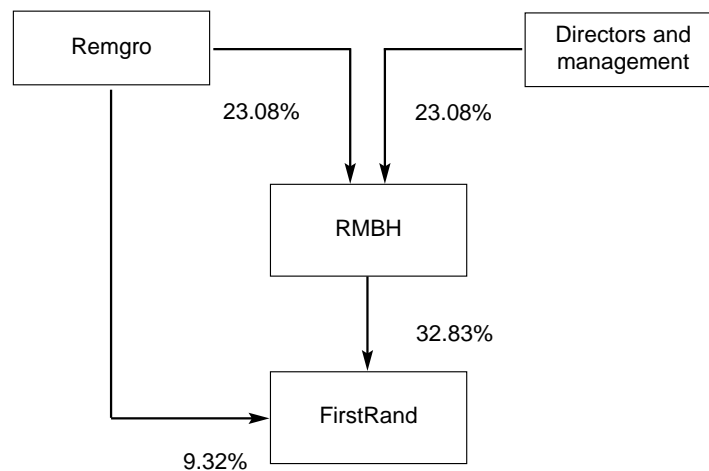
Rand Merchant Bank is authorised to announce that, at a general meeting held on Friday 9 February 2001, RMBH shareholders approved the issue of 274 109 670 new RMBH shares to Remgro in consideration for the acquisition by RMBH of 424 863 144 shares in FirstRand from Remgro.

Completion of transaction

The transaction announced in the press on 7 December 2000, in terms of which:

- Anglo American plc and De Beers Consolidated Mines Limited agreed to exchange part of their holding of FirstRand shares for Remgro's shares in Billiton plc and Gold Fields Limited; and
- Remgro agreed with RMBH to exchange a portion of the FirstRand shares it received for new shares in RMBH,

has now been completed. Accordingly, the RMBH group will now be structured as follows:



Boards of directors of RMBH and FirstRand

RMBH and Remgro have agreed that Remgro will be entitled to nominate two directors for appointment to the board of directors of each of RMBH and FirstRand.

In light of the new group structure, both FirstRand and RMBH are reviewing the composition of their respective boards of directors. Shareholders will be advised as soon as any changes are made.

Listing of new RMBH shares

The JSE Securities Exchange South Africa has approved the listing of the new RMBH shares with effect from the commencement of trading on Monday 12 February 2001.

Sandton
9 February 2001

Stellenbosch
9 February 2001



RAND MERCHANT BANK

CORPORATE FINANCE

A Division of FirstRand Bank Limited

Merchant bank and sponsor

Attorneys

Hofmeyr

Hofmeyr Herbstein & Gihwala Inc.

Reporting accountants

PRICEWATERHOUSECOOPERS

PricewaterhouseCoopers Inc.
(Registration no. 1998/012055/21)

FCB Jonssons

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ENGLISH – 5TH PROOF