

# SHAREHOLDERS' INFORMATION

STATISTICS AT 30 JUNE 2018

	30 June 2018		30 June 2017	
	%	Number of shares	%	Number of shares
<b>MAJOR BENEFICIAL SHAREHOLDERS</b>				
<b>Ordinary shares</b>				
Public Investment Corporation	14.56	77 048 485	15.30	80 947 607
Other	85.44	452 168 522	84.70	448 269 400
	100.00	529 217 007	100.00	529 217 007
<b>B ordinary shares</b>				
Rupert Beleggings Proprietary Limited	100.00	39 056 987	100.00	39 056 987
<b>Total</b>		<b>568 273 994</b>		<b>568 273 994</b>

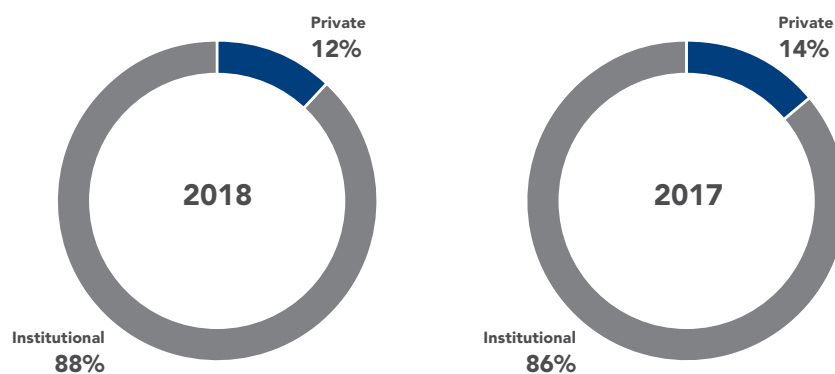
No other shareholder held a beneficial interest of more than 5% in the ordinary shares of the Company on 30 June 2018.

	30 June 2018	30 June 2017	30 June 2016	30 June 2015
<b>DISTRIBUTION OF SHAREHOLDERS</b>				
<b>Ordinary shares</b>				
<i>Public shareholders</i>	60 496	64 552	60 890	59 141
Percentage of shareholders	99.93	99.88	99.85	99.86
Number of shares	513 954 491	512 476 207	465 687 383	465 119 986
Percentage of shares issued	97.12	96.84	96.80	96.68
<i>Non-public shareholders</i>				
Directors and their associates/Share Trust/Treasury shares	44	78	90	84
Percentage of shareholders	0.07	0.12	0.15	0.14
Number of shares	15 262 516	16 740 800	15 418 987	15 986 384
Percentage of shares issued	2.88	3.16	3.20	3.32
<b>Number of shareholders</b>	<b>60 540</b>	<b>64 630</b>	<b>60 980</b>	<b>59 225</b>

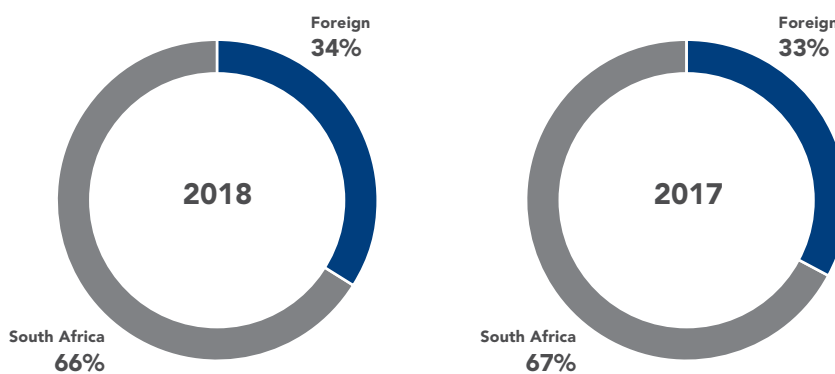
	30 June 2018	30 June 2017	30 June 2016	30 June 2015
<b>NUMBER OF SHARES IN ISSUE</b>				
– Ordinary shares of no par value	529 217 007	529 217 007	481 106 370	481 106 370
– Unlisted B ordinary shares of no par value	39 056 987	39 056 987	35 506 352	35 506 352
Total number of shares in issue	568 273 994	568 273 994	516 612 722	516 612 722
<b>Number of shares held in treasury</b>				
Ordinary shares repurchased and held in treasury	(1 389 033)	(1 666 638)	(1 725 393)	(2 169 558)
	566 884 961	566 607 356	514 887 329	514 443 164
<b>Weighted number of shares</b>	<b>566 773 693</b>	<b>553 423 346</b>	<b>524 628 257</b>	<b>514 200 979</b>

**ADDITIONAL INFORMATION**

INSTITUTIONAL AND PRIVATE SHAREHOLDING IN REMGRO LIMITED ORDINARY SHARES



FOREIGN AND LOCAL SHAREHOLDING IN REMGRO LIMITED ORDINARY SHARES



INTERESTS OF THE DIRECTORS IN THE ISSUED CAPITAL OF THE COMPANY

ORDINARY SHARES

Directors	Direct beneficial	Indirect beneficial	Associates	Total
<b>30 June 2018</b>				
S E N De Bruyn	497	–	–	497
J J Durand	–	842 776	8 250	851 026
G T Ferreira	174 488	–	616 000	790 488
P K Harris	–	186 030	–	186 030
E de la H Hertzog	288 081	2 124 995	142 982	2 556 058
M Lubbe	32 184	–	–	32 184
J Malherbe	48 670	–	1 161 565	1 210 235
N P Mageza	–	296	–	296
P J Moleketi	1 243	–	19 718	20 961
M Morobe	–	633	–	633
F Robertson	–	5 500	–	5 500
J P Rupert	–	–	7 553 865	7 553 865
N J Williams	25 000	–	66 000	91 000
	<b>570 163</b>	<b>3 160 230</b>	<b>9 568 380</b>	<b>13 298 773</b>

On 30 April 2018, when Mr W E Bührmann retired, his indirect beneficial holding was 290 400 ordinary shares in Remgro Limited.

Directors	Direct beneficial	Indirect beneficial	Associates	Total
<b>30 June 2017</b>				
W E Bührmann	–	290 400	–	290 400
S E N De Bruyn	497	–	–	497
J J Durand	–	842 776	8 250	851 026
G T Ferreira	174 488	–	616 000	790 488
P K Harris	–	186 030	–	186 030
E de la H Hertzog	288 081	2 124 995	142 982	2 556 058
M Lubbe	32 184	–	–	32 184
J Malherbe	48 670	–	1 158 631	1 207 301
N P Mageza	–	296	–	296
P J Moleketi	1 243	–	19 718	20 961
M Morobe	–	633	–	633
F Robertson	–	5 500	–	5 500
J P Rupert	–	–	7 553 865	7 553 865
N J Williams	22 643	–	66 000	88 643
	<b>567 806</b>	<b>3 450 630</b>	<b>9 565 446</b>	<b>13 583 882</b>

B ORDINARY SHARES

Mr J P Rupert is a director of Rupert Beleggings Proprietary 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 the directors remained unchanged.