

ADMINISTRATION

Merafe Resources Limited

Company registration number: 1987/003452/06

Business address and registered office

Building B, 2nd Floor
Ballyoaks Office Park
35 Ballyclare Drive
Bryanston
2191
Telephone: +27 11 783 4780
Email: info@meraferesources.co.za
www.meraferesources.co.za

Company Secretary

CorpStat Governance Services Proprietary Limited
Bryanston Gate
Block 4
1st Floor
Homestead Avenue
Bryanston
2191
Telephone: +27 11 326 0975
Email: w.somerville@mweb.co.za

Auditors

Deloitte & Touche
5 Magwa Crescent
Waterfall City
Gauteng
2090

Attorneys

Bowman Gilfillan Inc.
11 Alice Lane
Sandhurst
Sandton
2196
PO Box 785812
Sandton
2146

Bankers

Absa Bank Limited
180 Commissioner Street
Johannesburg
2001

Transfer secretaries

JSE Investor Services Proprietary Limited
One Exchange Square
2 Gwen Lane
Sandown
Sandton
2196
PO Box 4844
Johannesburg
2000
Telephone: +27 11 713 0800

Sponsor

One Capital Sponsor Services Proprietary Limited
17 Fricker Road
Illovo
2196
PO Box 784573
Sandton
2146

Directorate

A Mngomezulu* (Chairperson), D McGluwa, D Green,
N Mabusela-Aikhuere*, M Vuso*, K Tlale*, J McLaughlan*,
Z Matlala (Chief Executive Officer), D Chocho (Financial Director)

** Independent*