

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
Fernridge Office Park
1st Floor
Block 4
Cnr Bram Fisher and Hunter Street
Randburg
2194
Telephone: +27 11 326 0975
Email: w.somerville@mweb.co.za

Auditors

Deloitte and 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
Absa Towers West
15 Troye Street
Johannesburg
2001

Standard Bank
30 Baker Street
Rosebank
Johannesburg
2196

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*, S Phiri*,
Z Matlala (Chief Executive Officer), D Chocho (Financial Director)

* Independent