

Notice to shareholders
Final ordinary cash
dividend No. 152

DIVIDEND
NOTICE

NOTICE IS HEREBY GIVEN that on Monday, 22 February 2010 the directors of AECI declared a final cash dividend of 62 cents per share, in respect of the financial year ended 31 December 2009, payable on Monday, 19 April 2010 to ordinary shareholders recorded in the books of the Company at the close of business on Friday, 16 April 2010.

The last day to trade cum dividend will be Friday, 9 April 2010 and shares will commence trading ex dividend as from Monday, 12 April 2010.

Any change of address or dividend instruction must be received on or before Friday, 9 April 2010.

Share certificates may not be dematerialised or rematerialised from Monday, 12 April 2010 to Friday, 16 April 2010, both days inclusive.

This announcement will be mailed to all recorded shareholders on or about Tuesday, 23 February 2010.

By order of the Board

EA Rea

Acting Company secretary

Woodmead, Sandton

22 February 2010

Transfer secretaries

Computershare Investor Services (Pty) Ltd, 70 Marshall Street, Johannesburg 2001
and Computershare Investor Services PLC, PO Box 82, The Pavilions, Bridgwater
Road, Bristol BS99 7NH, England

Registered office

1st Floor, AECI Place, 24 The Woodlands, Woodlands Drive, Woodmead, Sandton

Sponsor: Rand Merchant Bank (A division of FirstRand Bank Limited)

AECI LIMITED

("AECI" or "the Company")

(Incorporated in the Republic of South Africa)

(Registration No. 1924/002590/06)

Share code: AFE ISIN No.: ZAE000000220

AECI