


Approval of annual financial statements

The following reports and statements have been approved by the Board of directors:

Values and profile
Corporate governance
Review of operations
Corporate citizenship
Directors' report
Audit and risk committee's report
Remuneration report
Accounting policies
Balance sheets
Income statements
Cash flow statements
Notes to the cash flow statements
Statements of changes in equity
Notes to the financial statements

For and on behalf of the Board



Fani Titi
Chairman
Woodmead, Sandton

31 March 2009



Graham Edwards
Chief executive