

Corporate information

Postal: PO Box 2814, Saxonwold, 2132, South Africa

Telephone: +27 (0)11 880 3155

Facsimile: +27 (0)11 880 3322

Website: www.metorexgroup.com **Email:** ir@metorexgroup.com

Registration number: 1934/005478/06

Investor relations

College Hill, PO Box 413187, Craighall, 2024, South Africa

Telephone: +27 (0)11 447 3030

St James Corporate Services Limited, 6 St James's Place,
London, SW1A 1NP, England

Telephone: +44 207 499 3916

Registrars

Link Market Services South Africa (Pty) Limited, PO Box 4844, Johannesburg, 2001, South Africa

Telephone: +27 (0)11 834 2266

Company secretaries

Moore Stephens MWM, PO Box 1574, Houghton, 2041, South Africa

Telephone: +27 (0)11 728 7240

Sponsor

Barnard Jacobs Mellet Corporate Finance (Pty) Limited, PO Box 62200, Marshalltown, 2107, South Africa

Telephone: +27 (0)11 750 0000

Auditors

Deloitte & Touche, Private Bag X6, Gallo Manor, 2052, South Africa

Telephone: +27 (0)11 806 5000

Legal representatives

Bowman Gilfillan attorneys, PO Box 785812, Sandton, 2196

Telephone: +27 (0)11 669 9000

ADR Programme – North America and Canada

The Bank of New York, 101 Barclay Street, New York, NY 10286, USA

Telephone: +1 212 815 3326

Directors

R G Still* (Chairman), T P Goodlace (CEO), A Barrenechea* (Spanish), P Chevalier* (Belgian), J G Hopwood*

N N Kgositsile*, A J Laughland* (British), T V Mabuza*, L J Paton*, M Smith (CFO) *Non-Executive