

# Shareholders' diary

## Annual general meeting

**Date:** Monday, 21 November 2016

**Time:** 09:00

**Venue:** Protea Hotel Fire & Ice, 213 Thys Street, Summit Place Precinct (corner of North and Garsfontein off ramp), N1, Pretoria, 0063

Reports/Activity	2016/2017
Financial year end	30 June 2016
Announcement of reviewed annual results and final dividend (if declared) for the year ended 30 June	22 August 2016
2016 Integrated Annual Report published	21 October 2016
Annual general meeting	21 November 2016
New financial year end	31 December 2016
Announcement of reviewed annual results for the year ending 31 December 2016	By 31 March 2016
Audited annual financial statements for the six months ending 31 December 2016 published	By 30 June 2017
Annual general meeting	By 31 August 2017
Announcement of interim results and interim dividend* (if declared) for half year ending 30 June 2017	By 30 September 2017