Country Report - Directors ZAR

CEO Remuneration - ZAR:

| Financial Year: | No. of CEOs: | Total Salaries: | Total Annual Remuneration: | Avg. of Salaries: | Avg. of Remuneration: |
|-----------------|--------------|-----------------|----------------------------|-------------------|-----------------------|
| 2012 | 1 | 1,799,486 | 3,862,569 | 1,799,486 | 3,862,569 |
| 2013 | 1 | 1,859,230 | 2,947,587 | 1,859,230 | 2,947,587 |

Executive Director Remuneration - ZAR:

| Financial Year | : No. of EDs: | Total Salaries: | Total Annual Remuneration: | Avg. of Salaries: | Avg. of Remuneration: |
|----------------|---------------|-----------------|----------------------------|-------------------|-----------------------|
| 2012 | 7 | 5,863,753 | 10,492,425 | 837,679 | 1,498,918 |
| 2013 | 7 | 6,138,114 | 8,679,109 | 876,873 | 1,239,873 |

Non-Executive Director Remuneration - ZAR:

| Financial | Year: N | o. of NEDs: | Total Salaries: | Average Fees: |
|-----------|---------|-------------|-----------------|---------------|
| 2012 | 21 | | 1,358,054 | 64,669 |
| 2013 | 15 | ; | 1,204,216 | 80,281 |