

Administration

AFGRI Limited

Registration number 1995/004030/06

ISIN code ZAE 000040549

Share code AFR ("the company")

Incorporated in South Africa

Business address and registered office

1st Floor AFGRI Building

267 West Street

Centurion, 0157

Tel (012) 643 8000

Fax (012) 643 1768

Company Secretary

Ms N van Wyk

PO Box 11054

Centurion, 0046

Bankers

ABSA Bank Limited

Co-öperatiewe Centrale Raiffeisen-Boerenleenbank B.A. trading as Rabo Bank

FirstRand Bank Limited

Hong Kong and Shanghai Banking Corporation

Investec Bank Limited

Land and Agricultural Development Bank of SA Limited

Nedcor Limited

Standard Bank of SA Limited

Standard Chartered Bank

Transfer secretaries

Computershare Investor Services (Proprietary) Limited

70 Marshall Street,

Johannesburg, 2001

PO Box 61051,

Marshalltown, 2107

Tel (011) 370 5000

Auditors

PricewaterhouseCoopers Inc.,

32 Ida Street, Menlo Park, 0102

Sponsor

Rand Merchant Bank, (a division of FirstRand Bank Limited),

1 Merchant Place,

Cnr Fredman Drive & Rivonia Road,

Sandton, 2196

PO Box 786273,

Sandton, 2146