

### *Approval of the Annual Financial Statements*

The annual financial statements, which appear on pages 133 to 226, were approved by the Board of directors on 7 February 2008 and are signed on its behalf by:



**Fred Phaswana**

*Chairman*



**Norman Mbazima**

*Joint Acting Chief Executive Officer*



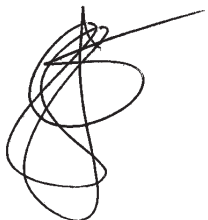
**Duncan Wanblad**

*Joint Acting Chief Executive Officer*

Johannesburg  
7 February 2008

### *Declaration by the Company Secretary*

In terms of section 268(G)(d) of the South African Companies Act 1973, as amended, I declare that, to the best of my knowledge, the Company has lodged with the Registrar of Companies all such returns as are required of a public company in terms of the Companies Act and that all such returns are true, correct and up to date in respect of the financial year reported upon.



**Jenny Meyer**

*Group Company Secretary*

Johannesburg  
7 February 2008