

REUNERT LIMITED

(Incorporated in the Republic of South Africa)

ISIN: ZAE000057428
Short name: REUNERT
JSE code: RLO
Currency: ZAR
Registration number: 1913/004355/06
Founded: 1888
Listed: 1948
Sector: Electronic & Electrical Equipment

Business address and registered office

Lincoln Wood Office Park
6 – 10 Woodlands Drive
Woodmead 2191
Sandton
South Africa

Postal address

PO Box 784391
Sandton 2146
South Africa

GROUP SECRETARY AND ADMINISTRATION

Reunert Management Services Limited
Lincoln Wood Office Park
6 – 10 Woodlands Drive
Woodmead 2191
Sandton
South Africa

GE Field
CA(SA)
Financial Director
Reunert Management Services Limited
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JAF Simmonds
ACIS, HDip Tax Law (Wits)
Directly responsible for secretarial matters
Email: johns@reunert.co.za

Telephone: +27 11 517 9000
Telefax: +27 11 517 9035

SHARE TRANSFER SECRETARIES

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Johannesburg, 2001
South Africa

Postal address

PO Box 61051
Marshalltown 2107
South Africa

Telephone: +27 11 370 5000
Telefax: +27 11 688 5200
Website: www.computershare.com

AUDITORS

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Telefax: +27 11 806 5003

SPONSOR

Rand Merchant Bank (A division of FirstRand Bank Limited)

PRINCIPAL BANKERS

Nedbank Limited
Standard Corporate and Merchant Bank

INFORMATION AND INVESTOR RELATIONS

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BA Comm
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