

Statutory information

FOR THE YEAR ENDED 30 SEPTEMBER 2001

AUTHORISED AND ISSUED CAPITAL

The authorised capital of the company remained unchanged. During the year 30 000 ordinary shares were issued at R14,90 per share. Options exercised in terms of the Reunert 1985 Share Option Scheme accounted for this increase.

DIVIDENDS

An interim ordinary dividend No 150 of 24 cents per share was declared on 11 May 2001 and a final ordinary dividend No 151 of 67 cents per share was declared on 19 November 2001.

A total cash distribution of 91 cents (2000: 76 cents) per ordinary share was declared for the year.

SUBSIDIARY COMPANIES

Your directors are of the opinion that the publication of information on all the company's subsidiaries in this report would entail expense out of proportion to the value to shareholders.

Annexure A to this report, however, sets out the principal subsidiaries of the company.

DIRECTORATE

During the current year Mr M J Shaw was appointed as a director of the company.

Messrs D E Cooper, B P Connellan, G Pretorius and G J Oosthuizen retire by rotation at the forthcoming annual general meeting and offer themselves for re-election.

INTERESTS OF DIRECTORS

At the reporting date, fully paid ordinary Reunert Limited shares were held directly and indirectly by the directors as indicated in the table below:

	Direct Beneficial	
	2001	2000
D E Cooper	35 688	35 688
B P Connellan	33 914	33 914
P T W Curtis	-	-
B P Gallagher	206 084	206 084
S D Jagoe	-	-
K J Makwetla	-	-
G Oosthuizen	30 800	105 800
G Pretorius	390 500	390 500
D J Rawlinson	241 700	241 700
M J Shaw	-	-
J C van der Horst	-	-
C L Valkin	-	-
	938 686	1 013 686

Indirect Beneficial

	2001	2000
D E Cooper	-	-
B P Connellan	10 000	10 000
P T W Curtis	-	-
B P Gallagher	-	-
S D Jagoe	-	-
K J Makwetla	-	-
G Oosthuizen	-	-
G Pretorius	44 300	50 000
D J Rawlinson	-	-
M J Shaw	-	-
J C van der Horst	-	-
C L Valkin	-	-
	54 300	60 000

There were no non-beneficial interests in either period.

Executive directors of the company held unexercised options to subscribe for 1 355 000 (2000: 765 000) ordinary shares in terms of the Reunert 1985 Share Option Scheme.

These options are due to expire as follows:

765 000 on 22 October 2009
250 000 on 1 February 2011
340 000 on 26 September 2011

The directors have no interest in the contracts entered into during the year.

ATTRIBUTABLE INTEREST

The attributable interest of the company in the profits and losses of its consolidated subsidiaries for the year ended 30 September 2001 is:

	2001 Rm	2000 Rm
In the aggregate net income	129,9	183,1
In the aggregate net losses	(18,8)	(16,2)
	111,1	166,9