

APPENDIX A:

DME EXEMPTION OF ORGANS OF STATE AND
CORRESPONDANCE WITH THE DMR REGARDING
TRANSNET'S EXEMPTION

APPENDIX A1:

GOVERNMENT NOTICE NO. R762



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Regulation Gazette

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Pretoria

25

July

2004

No. 26501



AIDS HELPLINE: 0800-0123-22 Prevention is the cure

APPENDIX A2:

CORRESPONDENCE WITH THE DMR

Verberne, Lee-Anne

From: Raisibe Sekepane [Raisibe.Sekepane@dmr.gov.za]
Sent: 31 October 2012 11:43 AM
To: Kruger, Tammy; Maritz, Ashleigh
Subject: application for borrowpits

Good day

Sorry to respond late, i was not in the office. Kindly be informed that you are exempted to apply for borrowpits but only to submit the detailed emp.

Regards
Raisibe Sekepane
Acting Deputy Director
Department of Mineral Resources
Mine Environmental Management
Northern Cape
0538071719
0824415992

nothing is permanent in this world not even your problems.....

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APPENDIX A3:

TRANSNET SOC LIMITED CERTIFICATE OF
INCORPORATION

Wet van 1973
Maatskappyywet 1973
(Act 61 of 1973)

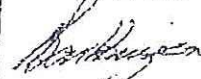
Republic of South Africa
Companies Act 1973
(Section 64)

Form/Form CM 1

Registration number van Maatskappy/Registration No. of Company

98 00300/06

CERTIFIED TO BE
A TRUE COPY



4 July 2003
COMPANY SECRETARY

Sertifikaat van Inlywing
van 'n Maatskappy met 'n aandelekapitaal
Certificate of Incorporation
of a Company having a share capital

Hierby word gesertifiseer dat/This is to certify that

TRANSNET LIMITED

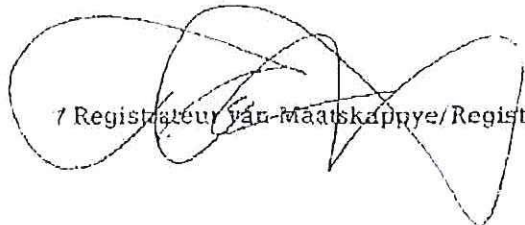
vandag ingelyf is kragtens die Maatskappyywet, 1973 (Wet 61 van 1973), en dat die Maatskappy 'n maatskappy is met 'n aandelekapitaal.

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company having a share capital.

Geteken en geseël te Pretoria op hede die/Signed and sealed at Pretoria this

19th dag van/day of FEBRUARY Eenduisend Negehonderd/

One Thousand Nine Hundred and NINETY



7 Registrateur van Maatskappye/Registrar of Companies

Seël van die Registrasiekantoor vir Maatskappye.
Seal of Companies Registration Office.

Hierdie sertifikaat is nie geldig nie, teny geseël deur die seël van die Registrasiekantoor vir Maatskappye.
This certificate is not valid unless sealed by the seal of the Companies Registration Office.



Dear Colleagues


CHANGE OF THE REGISTRATION NUMBER OF TRANSNET SOC LTD

Confirmation was received from the Companies and Intellectual Property Commission ("CIPC") that the registration number of Transnet SOC Ltd ("Transnet") has changed from 1990/000900/06 to 1990/000900/30 in terms of the Companies Act No. 71 of 2008.

Transnet's new registration number reflects that Transnet is a state-owned company.

It must be ensured that all letterheads, contracts and agreements to which Transnet is a party as well as any other official Transnet documentation reflect Transnet's new registration number which is 1990/000900/30.

Kind regards



Brian Molefe
Group Chief Executive
Date: 04/05/2012

Transnet SOC Ltd
Registration Number
1990/000900/30

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Street
Johannesburg
2001

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South Africa, 2122
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Directors: ME Mkwana (Chairman) B Molefe* (Group Chief Executive) NK Choubey** MA Fanucchi Y Forbes HD Gazendam NBP Gcaba MP Malungani BD Mkhwanazi
T Mnyaka N Moola MP Moyo NR Ntshingila IM Sharma IB Skosana E Tshabalala DLJ Tshepe A Singh* (Acting Chief Financial Officer)
*Executive **Indian

www.transnet.net

Group Company Secretary: ANC Ceba