



Directors' approval

The annual financial statements and group annual financial statements for the year ended 31 December 2007 were approved by the board of directors on 7 March 2008 and are signed on its behalf by:

Directors

RP Edey, Chairman

M Cutifani, Chief Executive Officer

S Venkatakrishnan, Chief Financial Officer

WL Nkuhlu, Chairman, Audit and Corporate Governance Committee

YZ Simelane

Vice President – Compliance and Corporate Administration