



Business Partners Limited
Registration No. 1981/000918/06

Notice to shareholders for compliance reasons only. Shareholders are not required to respond.

Notice, as required in terms of section 45(5)(a) of the Companies Act, 71 of 2008 (the Act) for the granting of financial assistance by Business Partners Ltd (the Company) to related and inter-related companies for the financial years ended 31 March 2012 and 31 March 2013.

Notice is hereby given that the Board of Directors of the Company, through the Audit and Risk Committee at a meeting held on 21 August 2012, authorised the Company to provide financial assistance to its subsidiaries pursuant to the authority granted to the Board of Directors, or any one or more persons authorised by the Board of Directors, by shareholders at the General Meeting of the Company held on 15 November 2011 and that the further requirements of section 45(3)(b) were satisfied.

Ms C.M. Gerbrands
Company Secretary
18 October 2013