

Notice, as required in terms of section 45(5) 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

1. For the financial year ended 31 March 2014

Notice is hereby given that the Board of Directors of the Company, through the Audit and Risk Committee: -

- authorised the Company to provide financial assistance to its subsidiaries for the period 1 April 2013 to 31 March 2014 pursuant to the authority granted to the Board of Directors (or such person/s or committee authorised by the Board of Directors) by shareholders at the Annual General Meeting of the Company held on 14 August 2012;
- were satisfied, before authorising the Company to provide the financial assistance, that: –
 - immediately after providing the financial assistance the Company would satisfy the solvency and liquidity test set out in section 4 of the Act; and
 - the terms upon which the financial assistance is to be given are fair and reasonable to the Company.

2. For the financial year ending 31 March 2015

Notice is hereby given that the Board of Directors of the Company, through the Audit and Risk Committee: -

- authorised the Company to provide financial assistance to its subsidiaries for the period 1 April 2014 to 31 March 2015 pursuant to the authority granted to the Board of Directors (or such person/s or committee) authorised by the Board of Directors) by shareholders at the Annual General Meeting of the Company held on 13 August 2013;
- were satisfied, before authorising the Company to provide the financial assistance, that: –
 - immediately after providing the financial assistance the Company would satisfy the solvency and liquidity test set out in section 4 of the Act; and
 - the terms upon which the financial assistance is to be given are fair and reasonable to the Company.

This notice to shareholders is for compliance reasons only and shareholders are not required to respond.

Ms C.M. Gerbrands
Company Secretary
30 April 2014

Business Partners Limited
Reg. No. 1981/000918/06