

Financial year end	28 February 2011
Annual General Meeting	4 June 2010

Results Announcements

Interim results for six months to 31 August 2010	6 October 2010
Announcement of annual results to 28 February 2011	April 2011
Annual financial statements for the year ended 28 February 2011	May 2011

Dividend

An annual dividend of 30 cents per share has been declared. This is a deviation from the group's stated dividend policy of two times cover on HEPS.

Declaration date:	Tuesday, 20 April 2010
Last day to trade:	Friday, 07 May 2010
Share trade ex dividend:	Monday, 10 May 2010
Record date:	Friday, 14 May 2010
Payment date:	Monday, 17 May 2010

Share certificates may not be dematerialised or rematerialised between Monday, 10 May 2010 and Friday, 14 May 2010, both days inclusive.