

DECLARATION OF INTERIM DIVIDEND

Interim dividend No. 104 of 1 000 cents per share was declared on 17 February 2009, in the currency of the Republic of South Africa. In accordance with STRATE, the following dates apply to the dividend declared:

- The last trading date to qualify for the dividend (and for changes of address or dividend instructions) will be Friday, 6 March 2009.
- The company's ordinary shares will commence trading "ex dividend" from the commencement of business on Monday, 9 March 2009.
- The record date will be Friday, 13 March 2009.
- Dividend cheques in payment of this dividend to holders of certificated shares will be posted on or about Monday, 16 March 2009. Electronic payment to holders of certificated shares will be undertaken simultaneously.

Holders of dematerialised shares will have their accounts at their Central Securities Depository Participant or broker credited on Monday, 16 March 2009.

Share certificates may not be dematerialised or rematerialised between Monday, 9 March 2009 and Friday, 13 March 2009, both days inclusive.

On behalf of the board

Desmond Sacco

Chairman

C J Cory

Chief Executive Officer

Johannesburg

19 February 2009

Registered office

Assore House

15 Fricker Road

Illovo Boulevard

Johannesburg 2196

Transfer office

Computershare Investor

Services (Proprietary) Limited

70 Marshall Street

Johannesburg 2001

Directors

Executive

Desmond Sacco (**Chairman**)

RJ Carpenter (**Deputy Chairman**)

CJ Cory (**Chief Executive Officer**)

PC Crous (**Technical and Operations**)

Non-executive

BM Hawksworth

MC Ramaphosa

EM Southey

Dr JC van der Horst

Alternate

JW Lewis (**British**)

NG Sacco

PE Sacco

R Smith

Company secretaries

African Mining and Trust Company Limited

Assore Limited

Company Registration Number: 1950/037394/06

Share code: ASR ISIN: ZAE000017117