CORRECTION ANNOUNCEMENT: RESULTS FOR THE 12 MONTHS TO JUNE 2016 AND CASH DIVIDEND DECLARATION

Shareholders are referred to the year end results announcement released on the Stock Exchange News Service 20 September 2016, wherein a dividend declaration was included. Shareholders are advised that the dates regarding the transfers between the South African register and the South African and Botswana registers, should read as follows and not as stated in the announcement dated 20 September 2016:

In respect of shareholders registered on the Johannesburg Stock Exchange:
The last date to trade shall be Tuesday, 18 October 2016 and shall commence trading ex the dividend on Wednesday, 19 October 2016. The record date to appear in the register to participate in the dividend will be Friday, 21 October 2016 and the dividend will be paid on Monday, 21 November 2016. The South African branch register will be closed for the purposes of dematerialisation, rematerialisation and transfers between the South African register and the South African and Botswana registers from Wednesday, 19 October 2016 to Friday, 21 October 2016, both dates inclusive. The exchange rate applicable for the conversion of Thebe to ZAR for payment to shareholders on the South African register will be confirmed in a separate announcement to be released on SENS on Tuesday 11 October, being the finalisation date. The issued shares at the declaration date is 1 291 628 341. The dividend has been declared from income reserves. Distributable reserves available for the final dividend are net of Botswana withholding taxes at 7.5% deducted from dividends received from group entities, and as such, can be distributed to shareholders registered on Botswana Stock Exchange free of any further deduction. In respect of shareholders registered on the Johannesburg Stock Exchange, the dividends payable are subject to withholding tax as required under the South African Income Tax Act. This Dividend is treated as a foreign Dividend.

Botswana
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