
APPROVAL OF ANNUAL FINANCIAL STATEMENTS

The directors are responsible for preparing annual financial statements that fairly present the financial position of the Group and the results of its operations in accordance with the Companies Act (71 of 2008, as amended) of South Africa, International Financial Reporting Standards (IFRS) and the JSE Listings Requirements. The application of IFRS is reviewed by the Group's Accounting Forum, which meets quarterly with the external auditor, comprises members of the Group financial management team, and makes recommendations to management and the directors relating to accounting treatment and disclosure.

The Group and company annual financial statements, which appear on pages 7 to 145, were approved by the board of directors on 17 August 2017 and are signed on its behalf by:



H Saven
Chairman



MS Mark
Chief Executive Officer