

# Corporate information

## HULAMIN LIMITED

(Incorporated in the Republic of South Africa)  
Registration number: 1940/013924/06  
Share code: HLM  
ISIN number: ZAE000096210  
Founded: 1940  
Listed: 2007  
Sector: Industrial Metals and Mining

### Business address and registered office

Moses Mabhida Road  
Pietermaritzburg, 3201

### Postal address

PO Box 74, Pietermaritzburg, 3200

### Contact details

Telephone: +27 33 395 6911  
Facsimile: +27 33 394 6335  
Website: [www.hulamin.co.za](http://www.hulamin.co.za)  
E-mail: [hulamin@hulamin.co.za](mailto:hulamin@hulamin.co.za)

### Securities exchange listing

South Africa (Primary), JSE Limited

### Transfer secretaries

Computershare Investor Services (Pty) Ltd  
Rosebank Towers  
15 Biermann Ave, Rosebank  
Johannesburg, 2196  
PO Box 61051, Marshalltown, 2107

### Corporate information and investor relations

BA Mngadi  
E-mail: [Ayanda.Mngadi@hulamin.co.za](mailto:Ayanda.Mngadi@hulamin.co.za)

## Auditors

PricewaterhouseCoopers  
34 Richeford Circle  
Ridgeside Office Park  
Umhlanga Rocks, 4319  
PO Box 1274, Umhlanga Rocks, 4320  
Practice number: 905178E  
Telephone: +27 31 271 2000  
Facsimile: +27 31 815 2000  
Website: [www.pwc.com/za](http://www.pwc.com/za)

## Sponsor

Rand Merchant Bank (A division of FirstRand Bank Limited)  
1 Merchant Place  
Corner Fredman Drive and Rivonia Road  
Sandton, 2196  
PO Box 786273, Sandton, 2146

## Directorate

### NON-EXECUTIVE DIRECTORS

C A Boles\*<sup>4</sup>  
L C Cele\*  
VN Khumalo  
T P Leeuw\*  
N Maharajh\*<sup>3</sup>  
J B Magwaza<sup>1</sup>  
N N A Matyumza\*  
B Mehlomakulu (Dr)\*<sup>5</sup>  
M E Mkwanazi, Chairman\*  
S P Ngwenya  
P H Staude\*  
G H M Watson\*  
G C Zondi (Alternate)<sup>2</sup>

### EXECUTIVE DIRECTORS

R G Jacob, Chief Executive Officer  
D A Austin, Chief Financial Officer<sup>1</sup>  
A P Krull, Chief Financial Officer<sup>2</sup>  
M Z Mkhize, Group Executive: Manufacturing

\* Independent non-executive directors

1 Resigned 30 April 2016

2 Appointment 1 May 2016

3 Appointment 1 September 2016

4 Appointment 1 October 2016

5 Appointment 1 November 2016

## Company Secretary

W Fitchat  
E-mail: [willem.fitchat@hulamin.co.za](mailto:willem.fitchat@hulamin.co.za)