

CORPORATE INFORMATION

HULAMIN LIMITED

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

BUSINESS ADDRESS AND REGISTERED OFFICE

Moses Mabhidia 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
Email: hulamin@hulamin.co.za

SECURITIES EXCHANGE LISTING

South Africa (Primary)
JSE Limited

TRANSFER SECRETARIES

Computershare Investor Services Proprietary Limited
Rosebank Towers
15 Biermann Avenue
Rosebank
Johannesburg
2196
PO Box 61051
Marshalltown
2107

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

SPONSOR

Questco Corporate Advisory Proprietary Limited
1st Floor, Yellowwood House
Ballywoods Office Park
33 Ballyclare Drive
Bryanston
2191
Telephone: +27 11 011 9200
Email: sponsor@questco.co.za
Website: www.questco.co.za

DIRECTORATE

NON-EXECUTIVE DIRECTORS

CA Boles*
LC Cele*¹
VN Khumalo
RL Larson*²
TP Leeuw*
N Maharajh*
NNA Matyumza*
B Mehlomakulu (Dr)*
ME Mkwanazi, Chairman*
SP Ngwenya
AT Nzimande*²
PH Staude*
GHM Watson*
GC Zondi (Alternate)

EXECUTIVE DIRECTORS

RG Jacob, Chief Executive Officer
AP Krull, Chief Financial Officer
MZ Mkhize, Group Executive: Manufacturing

* Independent non-executive directors.

¹ Resigned 30 April 2017.

² Appointed 1 April 2017.

COMPANY SECRETARY

W Fitchat
Email: willem.fitchat@hulamin.co.za

CORPORATE INFORMATION AND INVESTOR RELATIONS

BA Mngadi
Email: Ayanda.Mngadi@hulamin.co.za