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 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
Email: hulamin@hulamin.co.za

Securities exchange listing
South Africa (Primary)
JSE Limited

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

Auditors
Ernst & Young Inc.
102 Rivonia Road,
Sandton
2146
Private Bag X14, Sandton, 2146
Practice number: 918288
Telephone: +27 11 772 3000
Facsimile: +27 11 772 4000
Website: http://www.ey.com

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*
VN Khumalo
RL Larson*
TP Leeuw, Chairman*1
N Maharajh*
NNA Matyumza*
B Mehlomakulu (Dr)*
ME Mkwane, Chairman*2
SP Ngwenya
AT Ntshembe*
PH Staudt*
GHM Watson*
GC Zondi (Alternate)

EXECUTIVE DIRECTORS
RG Jacob, Chief Executive Officer
AP Krull, Chief Financial Officer
MZ Mkhize, Managing Director: Hulamin Rolled Products

* Independent non-executive directors
1 Chairman with effect from 1 May 2018
2 Resigned 30 April 2018
3 Resigned 30 June 2018

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

Corporate information and investor relations
BA Mngadi
Email: Ayanda.Mngadi@hulamin.co.za