

Administration and shareholders' diary

SECRETARY AND REGISTERED OFFICE

MS Viljoen
Exxaro Resources Limited
Roger Dyason Road
Pretoria West
Pretoria
0183
PO Box 9229
Pretoria
0001
South Africa
Telephone +27 12 307 5000

Company registration number

2000/011076/06

JSE share code: EXX

ISIN code: ZAE 000084992

AUDITORS

Deloitte & Touche
Private Bag X6
Gallo Manor
2052

COMMERCIAL BANKERS

Absa Bank Limited

CORPORATE LAW ADVISERS

CLS Consulting Services (Pty) Limited

UNITED STATES ADR DEPOSITORY

The Bank of New York
ADR Department
101 Barclay Street
New York
NY 10286
United States of America

SPONSOR

JP Morgan Equities Limited
1 Fricker Road
Illovo
Johannesburg
2196

REGISTRARS

Computershare Investor Services 2004
(Pty) Limited
Ground Floor
70 Marshall Street
Johannesburg
2001
PO Box 61051
Marshalltown
2107

FINANCIAL YEAR-END	31 December
ANNUAL GENERAL MEETING	April
REPORTS AND ACCOUNTS	Published
Announcement of annual results	February
Annual report	March
Interim report for the half-year ending 30 June	August
DISTRIBUTION	
Final dividend declaration	February
Payment	March
Interim dividend declaration	August
Payment	September