

Broad-Based Black Economic Empowerment Commission



Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Exxaro Resources Ltd
Registration Number	2000/011076/06
Physical Address	Roger Dyason Road Pretoria West, 0183
Telephone Number	012 307 3000
Email Address	hanno.olinger@exxaro.com / ceo@exxaro.com
Indicate Type of Entity / Organisation	JSE listed entity
Industry / Sector	Mining
Relevant Code of Good Practice	Generic
Name of Verification Agency	Empowerdex
Name of Technical Signatory	Ruaan Gijben

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	25.00	-	25.00
Management Control	11.67	-	11.67
Skills Development	12.95	3.70	16.65
Enterprise and Supplier Development	18.57	1.01	19.58
Socio-Economic Development	3.99	-	3.99
Total Score	72.18	4.71	76.89
Priority Elements Achieved	Ownership – achieved, Skills Development – achieved <i>Supplier Development – not achieved</i>		
Empowering Supplier Status	Yes		
Final B-BBEE Status Level	Level 6		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:


a. Accounting Officer's Name:	Riaan Koppeschaar		
b. Address:	Exxaro Corporate Office		
	Roger Dyason Road		
	Pretoria West, 0183		
c. Accounting Policy:	Weekly	Monthly	Other (specify)
		X	
d. Have the attached Financial Statements and Annual Report been approved by the entity?	Yes, approved and audited by PwC		

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statements including Balance Sheet and Income and Expenditure Report.	Attached
ii) Annual Report	Attached

3. Entity Annual Turnover: R 20,9bn

4. Sign-off and Date

 <hr style="width: 30%; margin: 0 auto;"/> <p>Signature</p>	<p>12 May 2017</p> <hr style="width: 30%; margin: 0 auto;"/> <p>Date</p>
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