

YeboYethu Limited
(Incorporated in the Republic of South Africa)
(Registration number 2008/014734/06)

Results of annual general meeting

Shareholders are advised that at the third annual general meeting of YeboYethu held today, Friday 29 July 2011, all resolutions as set out in the notice of annual general meeting were passed by the requisite majorities.

Midrand
29 July 2011