



Analysis of shareholders

Pursuant to the Listings Requirements of the JSE and to the best knowledge of the directors, after reasonable enquiry, the spread of shareholders at the reporting date was as follows:

	2015			
	Number of shareholders	%	Number of shares	%
Ordinary shares				
Non-public	15	1,0	488 970 801	87,2
– Directors of the company and subsidiaries	7	0,5	3 775 641	0,7
– Shareholders with more than 10% holding*	3	0,2	485 195 160	86,5
– Non-director share scheme participants	5	0,3	–	–
Public	1 425	99,0	71 841 071	12,8
	1 440	100,0	560 811 872	100,0

* Includes indirect holdings held by directors via Fulela Trade and Invest 81 Proprietary Limited and Squirewood Investments 64 Proprietary Limited and HCI Invest 6 Holdco Proprietary Limited.

Directors' interest in shares

At the year end the directors (including their family interests) were directly or indirectly interested in the company's issued shares as follows:

	2015	
	Ordinary shares	%
Direct	813 989	0,1
Indirect	20 883 054	3,7

There have been no material changes to the date of this report.

Details of directors' beneficial direct and indirect interest in the ordinary shares are as follows:

	Direct ordinary	Indirect ordinary
S Queen	–	2 456 296
G Wege	576 706	–
D Duncan	237 283	–
A M Ntuli	–	1 020
Y Shaik	–	–
N Jappie	–	–
L Govender	–	–
T Govender	–	803 433
J Copelyn	–	19 317 629

Analysis of shareholders (continued)

Shareholders' interest in shares

The following are shareholders, other than directors, who own more than 5% of the company's issued share capital per class of share:

	2015	
	Ordinary	%
HCI Invest 6 Holdco (Pty) Ltd **	417 727 466	74,5
Fulela Trade and Invest 81 (Pty) Ltd*	64 288 024	11,5

Executives and staff members of the Group, other than directors, held 1 092 408 ordinary shares at year-end.

Shareholders and members of the public are advised that the register of interest of directors, executives, senior management and other shareholders in the shares of the company is available upon request from the company secretary.

* Wholly-owned subsidiary of Hosken Consolidated Investments Limited.

** 70%-held subsidiary of Hosken Consolidated Investments Limited.

Analysis of shareholders

	2015			
	Number of shareholders	% of total shareholders	Number of shares	% of total shares
Deneb ordinary shares				
1 – 1 000	734	51	146 562	–
1 001 – 5 000	299	21	767 815	–
5 001 – 50 000	308	21	5 097 883	1
50 001 – 100 000	36	3	2 683 902	1
Over 100 000	63	4	552 115 710	98
	1 440	100	560 811 872	100

	2015 %
Banks, investment, finance and nominee companies and trusts	97
Directors and staff	1
Individuals	2
Insurance companies and pension funds	0

The JSE Limited information – 31 March

			2015
Total number of shares traded	('000)	Ordinary	9 440
Total value of shares traded	(R000's)	Ordinary	18 264
Weighted average number of shares in issue	('000)	Ordinary	547 315
% of shares traded to weighted average number of issued shares	(%)	Ordinary	2