



Corporate information

Deneb Investments Limited

("Deneb" or "the Group" or "the company")

The company's shares are listed under the Financial Services – Speciality Finance sector of the JSE Limited.

Registration number:	2013/091290/06 (Incorporated in the Republic of South Africa)
JSE share code:	DNB
ISIN:	ZAE000197398
Income tax registration number:	9844426156
Registered office:	5th Floor, Deneb House, Cnr Main and Browning Roads, Observatory 7925 Cape Town PO Box 1585, Cape Town 8000
Directors:	J A Copelyn* (Non-executive Chairperson), M H Ahmed*^ (Lead Independent Director), D Duncan, L Govender*^, T G Govender*, N B Jappie*^, A M Ntuli, S A Queen (Chief Executive Officer), Y Shaik*, R D Watson*^, G D T Wege (Financial Director) (* Non-executive ^ Independent)
Company secretary:	HCI Managerial Services Proprietary Limited
Transfer secretaries:	Computershare Investor Services Proprietary Limited, 70 Marshall Street, Johannesburg 2001 PO Box 61051, Marshalltown 2107
Auditors:	KPMG Inc.
Sponsors:	PSG Capital Proprietary Limited