



# Corporate information

## Deneb Investments Limited

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

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

<b>Registration number:</b>	2013/091290/06 (Incorporated in the Republic of South Africa)
<b>JSE share code:</b>	DNB
<b>ISIN:</b>	ZAE000197398
<b>Income tax registration number:</b>	9844426156
<b>Registered office:</b>	5th Floor, Deneb House, Cnr Main and Browning Roads, Observatory 7925 Cape Town PO Box 1585, Cape Town 8000
<b>Directors:</b>	J A Copelyn* (Non-executive Chairperson), M H Ahmed*^ (Lead Independent Director), D Duncan, L G 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)
<b>Company secretary:</b>	C L Philip
<b>Transfer secretaries:</b>	Computershare Investor Services Proprietary Limited Rosebank Towers, 15 Biermann Avenue, Sandton 2196 PO Box 61051, Marshalltown 2107
<b>Sponsors:</b>	PSG Capital Proprietary Limited

