

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:

	2018				2017			
	Number of share-holders*	%	Number of shares*	%	Number of share-holders*	%	Number of shares*	%
Ordinary shares								
Non-public	13	1,2	363 443 017	84,2	15	1,2	364 733 499	85,1
– Directors of the company and subsidiaries	7	0,6	2 481 134	0,6	8	0,7	4 459 473	1,0
– Shareholders with more than 10% holding*	3	0,3	360 343 281	83,5	3	0,2	359 876 920	84,0
– Non-director share scheme participants	3	0,3	618 602	0,1	4	0,3	397 106	0,1
Public	1 111	98,8	67 894 328	15,8	1 198	98,8	63 888 217	14,9
	1 124	100,0	431 337 345	100,0	1 213	100,0	428 621 716	100,0

* Includes indirect holdings held by directors via Fulela Trade and Invest 81 (Pty) Ltd and Squirewood Investments 64 (Pty) Ltd and Hosken Consolidated Investments 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:

	2018		2017	
	Number of ordinary shares	%	Number of ordinary shares	%
Direct	4 106 316	1,0	1 453 313	0,3
Indirect	28 990 422	6,7	27 238 257	6,4

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

	Direct		Indirect	
	2018 Number of ordinary shares	2017 Number of ordinary shares	2018 Number of ordinary shares	2017 Number of ordinary shares
S A Queen	2 799 961	378 832	258 817	2 677 654
G D T Wege	958 580	726 706	–	–
D Duncan	347 775	347 775	–	–
A M Ntuli	–	–	1 238	1 206
Y Shaik	–	–	–	–
N B Jappie	–	–	–	–
L Govender	–	–	–	–
R D Watson	–	–	–	–
T G Govender	–	–	980 542	1 020 814
J A Copelyn	–	–	27 749 825	23 538 583
	4 106 316	1 453 313	28 990 422	27 238 257

Subsequent to year-end, Mr G D T Wege acquired 133 708 shares further to the exercise of options in terms of the Deneb Long Term Incentive Scheme.

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:

	2018		2017	
	Number of ordinary shares	%	Number of ordinary shares	%
Hosken Consolidated Investments Limited	292 409 226	67,8	292 409 226	68,2
Fulela Trade and Invest 81 (Pty) Ltd*	64 288 024	14,9	64 288 024	15,0

Executives and staff members of the Group, other than directors, held 2 717 681 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.*

Analysis of shareholders (continued)

Analysis of shareholders

Sear del ordinary shares	Number of shareholders		% of total shareholders		Number of shares		% of total shares	
	2018	2017	2018	2017	2018	2017	2018	2017
1 – 1 000	667	685	59	56	110 699	119 349	–	–
1 001 – 5 000	128	149	12	13	314 952	371 228	–	–
5 001 – 50 000	249	282	22	23	4 148 178	4 665 306	1	1
50 001 – 100 000	27	39	2	3	1 956 070	2 838 126	–	–
Over 100 000	53	58	5	5	424 807 446	420 627 707	99	99
	1 124	1 213	100	100	431 337 345	428 621 716	100	100
							2018	2017
							%	%
Banks, investment, finance and nominee companies and trusts							96	96
Directors and staff							1	1
Individuals							3	3

JSE Limited information – 31 March 2018

			2018	2017
Total number of shares traded	(’000)	Ordinary	25 617	7 526
Total value of shares traded	(R000’s)	Ordinary	45 899	12 771
Weighted average number of shares in issue	(’000)	Ordinary	429 358	494 817
% of shares traded to weighted average number of issued shares	(%)	Ordinary	6	2