

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

Website: www.deneb.co.za

Directors: J A Copelyn* (Non- executive Chairperson), M H Ahmed*^ (Lead Independent Director),
D Duncan, T G Govender*, N 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: C L Philip

Transfer secretaries: Computershare Investor Services Proprietary Limited, Rosebank Towers, 15 Biermann Avenue,
Sandton 2196
PO Box 61051, Marshalltown 2107

Auditors: PricewaterhouseCoopers Inc.

Sponsor: PSG Capital Proprietary Limited

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