

# Corporate information



## **DENE B INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)  
("Deneb" or "the Group" or "the company")

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

**Registration number:** 2013/091290/06

**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

**Contact details:** info@deneb.co.za  
www.deneb.co.za

**Directors:** J A Copelyn\* (Non-executive Chairperson), M H Ahmed\*^ (Lead Independent Director), D Duncan\*, T G Govender\*, N B Jappie\*^, K F Mahloma\*^, S A Queen (Chief Executive Officer), Y Shaik\*, 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, Rosebank 2196  
Private Bag X9000, Saxonwold, 2132

**Auditors:** PricewaterhouseCoopers Inc.

**Sponsors:** PSG Capital Proprietary Limited