

00180

ENGEN BOTSWANA (PTY) LTD

Address: PO Box 867, Plot 54026, Western Bypass, Gaborone

International tel: +267 392 2210

International fax: +267 392 2284

Company email: info@engen.co.bw

Website: www.engen.co.za

Board of Directors: W Hartmann (Chairman), L A Dumse (Director), L D Lekalake (Director), G W Matenge (Director), D Z Murashiki (Managing Director), F Smit (Director), R D Vaka (Director)

Management: Ms Ngoni (Finance Manager)

PRINCIPAL ACTIVITIES: Marketing and distribution of petroleum and lubricant products; operation of filling stations

Branch Offices: Francistown

Parent Company: Engen Ltd, South Africa (04027)

Subsidiary Companies: (100% owned unless stated): Engen Marketing Botswana (Pty) Ltd

Principal Banks: Barclays Bank of Botswana Ltd; First National Bank of Botswana Ltd

Auditors: Ernst & Young

Ticker Symbol: ENGEN

Stock Exchange: Botswana

ISIN: BW000000058

Status: Public Company

Principal Shareholders: Engen Petroleum Ltd (70%)

Financial Information:

	31.3.07	31.3.08
	Pula'000	Pula'000
Sales turnover	858,585	921,410
Profit before tax	65,790	127,395
Profit after tax	54,315	102,680
Share capital	8,138	8,138
Shareholders' equity	183,325	246,540

00181

ERICSSON BOTSWANA (PTY) LTD

Address: Private Bag BR56, Professional House, Broadhurst, Gaborone

International tel: +267 373 753

International fax: +267 373 772

Website: www.ericsson.com

PRINCIPAL ACTIVITIES: Telecommunications, advanced systems and products for wired and mobile communications in public and private networks.

Parent Company: Telefonaktiebolaget L M Ericsson, Sweden

Status: Private Company

Principal Shareholders: Telefonaktiebolaget L M Ericsson

00182

ERNST & YOUNG - BOTSWANA

Address: PO Box 41015, Gaborone

International tel: +267 397 4078

International fax: +267 397 4079

Company email: eybotswana@za.ey.com

Website: www.ey.com

Management: Bakani Ndwapi (Partner), Francis Thomas (Managing Partner)

PRINCIPAL ACTIVITIES: A member of Ernst & Young Global Limited, UK. Auditing, tax and consulting services

Status: Limited Partnership

No of Employees: 45

00183

FEDERAL EXPRESS

Address: Private Bag B0146, Plot 79 Unit 1, International Commerce Park, Gaborone

International tel: +267 397 3588

International fax: +267 395 1390

Management: Lance Taljaard (Regional Manager)

PRINCIPAL ACTIVITIES: International courier services

00184

FEDICS (PTY) LTD

Address: Private Bag 137, Bontlang

International tel: +267 350 0157

International fax: +267 393 3753

Website: www.fedics.co.za

PRINCIPAL ACTIVITIES: Multi-dimensional hospitality services company. The group's operating divisions are Food Services and Facilities Management Services

Major Products: Contract Catering

Trade Names: Fedics

Parent Company: Tsebo Outsourcing Group

Status: Private Company

Principal Shareholders: Tsebo Outsourcing Group

00185

FENCING CENTRE (PTY) LTD

Address: Private Bag X03, Ramotswa Station, Ramotswa

International tel: +267 539 0655

International fax: +267 539 0650

PRINCIPAL ACTIVITIES: Marketing and sale of fencing materials

Status: Private Company

00186

FIRST NATIONAL BANK OF BOTSWANA LTD

Address: PO Box 1552, Finance House, Plot 8843, Khama Crescent, Gaborone

International tel: +267 364 2600

International fax: +267 390 6130

Website: www.fnbbotswana.co.bw

Company Registration Number: 1119

Board of Directors: H C L Hermans (Chairman), Ms Lorato Boakgomo-Ntakhwana (Chief Executive Officer), D H Zandamela (Chief Executive Officer), J R Khethe (Director), John Kienzley Macaskill (Director), Alex L Monchusi (Director), John Tobias Mynhardt (Director), Ms Myra T Sekgororoane (Director), Premchand D Shah (Director), P D Stevenson (Director), Sifelani Thapelo (Director), David Ellis Wright (Deputy Chief Executive Officer)

Management: Jackson Chibuye (Head, Compliance and Governance), Mark Dunn (Head of Human Resources), Ms Agnes Khunwana (Finance Manager), Ignatius Maseng (IT Manager), Newman Motsape (Head, Insurance Div), Ms Pauline Motswagae (Treasurer), Ms Cheryl Rabashwa (Human Resources Manager), Boiki Tema (Head, Property Finance Div), Richard Wright (Head, Credit)

PRINCIPAL ACTIVITIES: Licensed financial institution offering a wide range of banking and related services through its branches, agencies and automated teller machines in Botswana. The bank has four wholly-owned subsidiaries comprising three property-owning companies and a commercial bank, which is now dormant

Major Products: Loans and Overdrafts; Mortgage Bonds; Lease and Hire Purchase; Treasury

Trade Names: Wesbank, Firstcard

Branch Offices: Francistown; Jwaneng; Kanye; Lobatse;

Mahalapye; Mall; Maun; Palapye

Parent Company: First National Bank Holdings (Botswana) Ltd

Subsidiary Companies: (100% owned unless stated): Financial Services Company Ltd; Financial Services Properties (Pty) Ltd; First Funding (Pty) Ltd (80%); Plot Four Nine Seven Two (Pty) Ltd

Auditors: PricewaterhouseCoopers (Pty) Ltd

Principal Law Firm: Armstrongs, Collins & Newman

Ticker Symbol: FNBB

Stock Exchange: Botswana

ISIN: BW000000066

Status: Public Company

Principal Shareholders: First National Bank Holdings (Botswana) Ltd (69.5%)

Date of Establishment: 1991

No of Employees: 611

Financial Information: Group figures

	30.6.07	30.6.08
	Pula'000	Pula'000
Profit before tax	365,644	449,280
Profit after tax	309,847	374,027
Dividend	174,330	174,330
Dividend per share	9.85t	8.00t
Earnings per share	9.88t	14.59t
Share capital	51,088	51,088
Shareholders' equity	607,625	724,618
Deposits	7,101,485	9,763,624
Total Assets	8,353,070	11,482,162

00187

FUNERAL SERVICES GROUP**FSG Limited**

Address: Private Bag B0 211, Plot 69124, Gaborone West Industrial, Gaborone

Website: www.fsg.co.bw

Company Registration Number: 2003/5108

Board of Directors: John A Burbidge (Director), Gaffar Hassam (Director), Ms Kate Maphage (Director), Ms Ludo Margaret Mosojane (Director), Milivoje Nikolic (Managing Director), Ms Lynette S Nikolic (Director), Tebelelo Seretse (Chairperson), Ms Tersia Cheryl Stellenberg (Executive Director)

PRINCIPAL ACTIVITIES: Funeral services

Subsidiary Companies: (100% owned unless stated): Kagiso; Lyn's

Principal Banks: First National Bank of Botswana Ltd

Auditors: Deloitte & Touche

Principal Law Firm: Collins Newman & Co

Ticker Symbol: FSG

Stock Exchange: Botswana

ISIN: BW 0000000793

Status: Public Company

Principal Shareholders: BLIL (18.9%); Dusa (Proprietary)

Limited (18.2%); Milivoje Nikolic (7%); Lynette Sybil Nikolic

(7%); Kate Maphage (7%); Petronella Matumo (5.6%)

Date of Establishment: 2003

Financial Information:

	31.12.07	
	Pula'000	
Revenue	25,491	
Profit before tax	12,203	
Profit after tax	10,402	

00188

FURNMART LIMITED

Former name: Furniture Mart Limited

Address: Private Bag 115, Plot 50371, Fairground Office Park, Gaborone

International tel: +267 390 5463

International fax: +267 391 2336

Board of Directors: J T Mynhardt (Chairman), P C Laaks (Director), F B Lebal (Director), T L J Mynhardt (Deputy Managing Director), Charles Wrigley (Managing Director)

Management: Eric Odendaal (Operations Executive), Subbarao Venkataramani (Chief Financial Officer), Suresh Visvanathan (Group Financial Controller)

PRINCIPAL ACTIVITIES: Furniture retail group with stores in Botswana, Namibia, South Africa and Zambia

Trade Names: XTREME

Subsidiary Companies: (100% owned unless stated): Bonus Properties (Pty) Ltd; Furniture Mart (Pty) Ltd (Namibia); Furniture Mart Zambia Ltd (Zambia); Xtreme Discounters (Pty) Ltd (South Africa)

Auditors: PricewaterhouseCoopers

Ticker Symbol: FURNMART

Stock Exchange: Botswana

ISIN: BW000000074

Status: Public Company

Date of Establishment: 1998

No of Employees: 900

Financial Information: 2008: Consolidated figures

	31.7.08	31.7.08
	Pula'000	Pula'000
Revenue	385,490	489,707
Profit before tax	36,890	67,705
Profit after tax	32,343	49,319
Dividend	10,832	10,832
Dividend per share	14.99t	13.00t
Earnings per share	70.47t	104.76t
Share capital	130,569	91,951
Shareholders' equity	257,164	236,714

00189

G4S SECURITY SERVICES (BOTSWANA) LIMITED

Former name: Securicor Botswana Ltd

Address: PO Box 1488, Gaborone

International tel: +267 391 2211

International fax: +267 397 2779

Website: www.g4s.com

Management: Ahmad I Goburdhun (Chief Executive Officer)
PRINCIPAL ACTIVITIES: Manufacture of a wide range of medals, sports cups, trophies, key rings and badges, signage for doors and furniture accessories
Status: Private Company
Date of Establishment: 1999

02115 MICROSOFT INDIAN OCEAN ISLANDS

Address: 3rd Fl Barkly Wharf, La Caudan Waterfront, Old Pavilion, Port Louis
International tel: +230 202 8100
International fax: +230 210 1558
Company email: mbsweca@microsoft.com
Website: www.microsoft.com
PRINCIPAL ACTIVITIES: Design, distribution and support of computer software
Status: Private Company

02116 MON DÉSERT ALMA LIMITED

Address: 7th Floor Swan Group Centre, Intendance Street, Port Louis
International tel: +230 212 0828
International fax: +230 208 0968
Company email: enlgroup@intnet.mu
Board of Directors: Guy Rivalland (Chairman), Hector Espitalier-Nöel (Chief Executive Officer), Bertrand Daruty de Grandpré (Director), Eric Espitalier-Nöel (Director), Jacques Espitalier-Nöel (Director), Edouard Espitalier-Nöel (Director), Gilbert Espitalier-Nöel (Director), Louis Rivalland (Director)
PRINCIPAL ACTIVITIES: Sugar cane plantation, mill and refinery
Subsidiary Companies: (100% owned unless stated): MDA Properties Ltd
Ticker Symbol: MDA
Stock Exchange: Mauritius
ISIN: MU0006N00000
Status: Public Company
Date of Establishment: 1827
No of Employees: 1,970
Financial Information: Group figures

	30.6.07	30.6.08
	MUR'000	MUR'000
Sales turnover	467,269	445,799
Profit (loss) before tax	8,729	(71,223)
(Loss) after tax	(920)	(76,418)
Dividend	28,529	32,918
Dividend per share	MUR13.00	MUR15.00
(Loss) per share	(MUR1.03)	(MUR35.73)
Share capital	54,862	54,862
Shareholders' equity	2,090,422	2,050,074

02117 MON TRÉSOR & MON DÉSERT LTD

Address: PO Box 159, 7th Fl Anglo-Mauritius House, Port Louis
International tel: +230 212 3251
International fax: +230 211 7093
Company email: mdsec@mtmd.intnet.mu
Board of Directors: Cyril Mayer (Chairman), Jacques M D'Unienville (Chief Executive Officer), Ravin Bholah (Director), Jacques de Navacelle (Director), Hector Espitalier-Noel (Director), Christian Foo Kune (Director), Marc Hein (Director), Georges Leung Shing (Director), Hugues Maigrot (Director), Jayavadee Sooben (Director), Ritesh Sumputh (Director), Bertrand Thevenau (Director)
PRINCIPAL ACTIVITIES: Cultivation of sugar cane and milling; energy production
Parent Company: BBHM (Management & Consultancy) Ltd
Subsidiary Companies: (100% owned unless stated): Britannia-Highlands Milling Company Ltd (80%); Mon Tresor Milling Company Ltd (80%)
Ticker Symbol: MTMD
Stock Exchange: Mauritius
ISIN: MU0019N00003
Status: Public Company
Principal Shareholders: BBHM Holdings Ltd (70.25%)
Date of Establishment: 1926
No of Employees: 4,200

Financial Information: Group figures

	31.12.07	31.12.08
	MUR'000	MUR'000
Sales turnover	466,230	460,580
Profit before tax	218,205	315,212
Profit after tax	201,414	323,045
Dividend	167,531	134,024
Dividend per share	MUR2.50	MUR2.00
Earnings per share	MUR3.00	MUR4.24
Share capital	795,043	795,043
Shareholders' equity	5,912,253	5,890,482

02118 THE MOUNT SUGAR ESTATES COMPANY LTD

Address: 18 Edith Cavell Street, Port Louis
International tel: +230 207 3000
International fax: +230 207 3030
Board of Directors: Jean Paul Chasteau de Balyon (Director), Antoine L Harel (Director), Régis Julien (Director), Armelle Mallac-Sim (Director), François Montocchio (Director), Jean Arthur Pilot Lagesse (Managing Director), Simon Pierre Rey (Director), C Vincent Rogers (Director)
Management: J M Ulcoq (Company Secretary)
PRINCIPAL ACTIVITIES: Sugar cane production
Subsidiary Companies: (100% owned unless stated): Compagnie Agricole du Mount Ltee (99.99%)
Ticker Symbol: MOUNT
Stock Exchange: Mauritius
ISIN: MU0024N00003
Status: Public Company
Date of Establishment: 1911
Financial Information: Group figures

	31.12.07	31.12.08
	MUR'000	MUR'000
Sales turnover	183,206	164,752
Profit before tax	73,608	67,049
Profit after tax	71,887	66,183
Dividend	22,362	20,126
Dividend per share	MUR2.00	MUR1.80
Earnings per share	MUR6.43	MUR5.92
Share capital	111,812	111,812
Shareholders' equity	992,570	2,051,124

02119 MULTICHOICE MAURITIUS

Address: 6th Fl Discovery House, St Jean Road, Quatre Bornes
International tel: +230 403 8899
International fax: +230 465 0754
Company email: parabolemaurice@parabolemaurice.com; dstv@parabole.maurice.com
Website: www.dstv africa.com; www.parabolemaurice.com
PRINCIPAL ACTIVITIES: Subscription television services
Parent Company: MultiChoice South Africa Holdings (Pty) Limited, South Africa (04692)
Status: Private Company
Principal Shareholders: Multichoice Africa

02120 NAÏADE RESORTS LTD

Address: 58 Pierre Simonet St, Floréal
International tel: +230 698 9800
International fax: +230 697 5800
Company email: admin@naiaide.com
Website: www.naiaide.com
Board of Directors: Arnaud Lagesse (Chairman), Jean Claude Béga (Director), Virginie Corneillet (Director), Jean de Fondauinière (Director), Désiré Elijah (Chief Financial Officer), Patrice Hardy (Managing Director), Alexis Harel (Director), J Cyril Lagesse (Director), Stéphane Lagesse (Director), Louis Rivalland (Director)
Management: Pascal Bertrand (Group Operations Manager), Ms Sylvia Maigrot (Group Company Secretary), Dev Poolovadoo (Group Financial Controller)
PRINCIPAL ACTIVITIES: Operation and management of hotels
Subsidiary Companies: (100% owned unless stated): Beau Rivage Co Ltd; Blue Bay Tokey Island Ltd; Holiday & Leisure Resorts Ltd; Les Pavillons Resorts Ltd; Naiaide Holidays (Pty) Ltd; Naiaide Resorts (UK) Ltd; Poséidon Ltée; SAS Hotel Prestige Réunion (66%)
Principal Banks: The Mauritius Commercial Bank Ltd; State Bank of Mauritius Ltd; Banque Francaise Commerciale

Océan Indien; Royal Bank of Scotland plc; Bank of Ceylan; AfrAsia Bank Ltd; Bank One
Auditors: Ernst & Young
Principal Law Firm: Clarel Benoit; André Robert
Ticker Symbol: NRL
Stock Exchange: Mauritius
Status: Public Company
Principal Shareholders: Compagnie d'Investissement et de Developpement Ltee (17.67%); Bikini Ltd (15.6%); Compagnie d'Investissement Immobilier de Flacq Ltée (8.72%); The Anglo-Mauritius Assurance Society Ltd (8.54%); Patrice Hardy (6.06%)
No of Employees: 2,607 (Group)
Financial Information: Group figures

	31.12.07	31.12.08
	MUR'000	MUR'000
Revenue	2,413,767	2,470,551
Profit before tax	708,005	277,037
Profit after tax	651,409	269,771
Dividend	207,016	171,940
Dividend per share	MUR3.00	MUR2.00
Earnings per share	MUR6.54	MUR3.22
Share capital	862,568	862,568
Shareholders' equity	2,454,447	3,658,947

02121 NATEC MEDICAL LTD

Address: Maeva Centre Bldg, Ebene Business Park, Rose Hill
International tel: +230 466 3054
International fax: +230 466 6770
Company email: info@natec-medical.com
Website: www.natec-medical.com
Management: Vincent Lagarde (President), Ms Francine Lancelleur (Sales & Marketing Manager), Ms Vanessa Mootosamy (Operations Manager), Shafick Mustun (Admin & Finance Manager), Yajnish Nuckchady (Technology Manager), Alain Valorge (Quality Manager)
PRINCIPAL ACTIVITIES: Production of medical devices including balloons for catheters and catheters
Status: Private Company
Date of Establishment: 2000

02122 NATIONAL INVESTMENT TRUST LTD

Address: 5th Floor Moorgate House, Sir William Newton Street, Port Louis
International tel: +230 212 2520
International fax: +230 212 2519
Website: www.nit.mu
Board of Directors: Raj Ringadoo (Chairman), Mazahir Adamjee (Director), Chaya Dawonauth (Director), Jose Poncini (Director), Imrith Ramtohol (Director), Jayavadee Sooben (Director)
Management: Gaetan Wong To Wing (Chief Executive Officer)
PRINCIPAL ACTIVITIES: Investment company providing shareholders with long term capital growth and income from a diversified portfolio of investments held locally and internationally
Principal Banks: The Hong Kong and Shanghai Banking Corporation Ltd; The Mauritius Commercial Bank Ltd; The State Bank of Mauritius Ltd; Barclays Bank Plc
Auditors: Kemp Chatteris Deloitte
Ticker Symbol: NIT
Stock Exchange: Mauritius
ISIN: MU0020N00001
Status: Public Company
Principal Shareholders: National Pension Fund (19%); Government of Mauritius (10.7%); NMH Group Superannuation Fund (7.2%)
Date of Establishment: 1993
Financial Information:

	30.6.07	30.6.08
	MUR'000	MUR'000
Income	31,503	22,639
Profit before tax	831,432	218,713
Profit after tax	831,698	216,898
Dividend	22,838	13,702
Dividend per share	MUR0.50	MUR1.00
Earnings per share	MUR0.62	MUR0.95
Share capital	456,750	137,025
Shareholders' equity	2,185,759	655,253

03335

**ACTUARIAL SOCIETY OF SOUTH AFRICA
ASSA**

Address: PO Box 4464, Cape Town 8000

International tel: +27 (21) 509 5242

International fax: +27 (21) 509 0160

Website: www.actuarialsociety.org.za/

Management: Wim Els (Executive Director), Renché Jansen (Finance Manager), Philentia Russouw (Administrative Head), Cisca Venter (Director, Education)

PRINCIPAL ACTIVITIES: Actuaries

03336

ACUCAP PROPERTIES LTD

Address: PO Box 31079, Tokai 7966

International tel: +27 (21) 702 2745

International fax: +27 (21) 792 2738

Company email: info@acucap.co.za

Website: www.acucap.co.za

Company Registration Number: 2001/021725/06

Board of Directors: Prof Brian Kantor (Chairman), Frank Berkeley (Non-Executive Director), Rolf Frolich (Non-Executive Director), Tienie Lindeque (Non-Executive Director), Sello Moloko (Non-Executive Director), Jonathan Rens (Executive Director), Felling Sekha (Non-Executive Director), Bryan Stevens (Non-Executive Director), Paul Theodosiou (Executive Director), Norman Whale (Non-Executive Director)

Management: Baden Marlow (Company Secretary)

PRINCIPAL ACTIVITIES: Real estate development

Subsidiary Companies: (100% owned unless stated): Acucap Investments 2 (Pty) Ltd; Acucap Investments 3 (Pty) Ltd; Acucap Investments 4 (Pty) Ltd; Acucap Investments (Pty) Ltd; Acucap Property Management (Pty) Ltd; Advent Properties (Pty) Ltd; Atlas Management Services (Pty) Ltd; Atlas Properties Ltd; Atlas Property Developments (Pty) Ltd; Illovo Boulevard Piazzas (Pty) Ltd; Intabrink Investments (Pty) Ltd

Principal Banks: Nedbank Ltd

Auditors: KPMG

Ticker Symbol: ACP

Stock Exchange: Johannesburg

ISIN: ZAE000037651

Status: Public Company

Principal Shareholders: Stanlib (15.83%); Public Investment Corporation (12.58%); Coronation (11.01%); Old Mutual (9.32%); Investec (6.69%); Thesele Group (Pty) Ltd (6.13%)

Date of Establishment: August 2001

Financial Information: Group figures

	31.3.07	31.3.08
	Rand'000	Rand'000
Sales turnover	245,107	427,594
Profit before tax	112,998	140,975
Profit after tax	77,448	109,518
Dividend per share	189.92c	221.11c
Earnings per share	97.74c	98.15c
Share capital	442,257	1,211,285
Shareholders' equity	1,300,725	2,110,213

03337

ACUO TECHNOLOGIES (PTY) LTD

Address: PO Box 686, Stellenbosch 7599

International tel: +27 (21) 809 5820

International fax: +27 (21) 880 2094

Company email: info@acuoco.za

Website: www.reunert.co.za

Management: Carl Kies (General Manager)

PRINCIPAL ACTIVITIES: Provision of turnkey software system solutions and software system integration services for telecommunications and other markets

Major Products: Biztalk; Java; Microsoft.NET; Linux; J2EE

Parent Company: Reunert Limited, South Africa (05009)

Status: Private Company

Principal Shareholders: Reunert Ltd (100%)

Date of Establishment: February 2002

03338

A&D SPITZ (PTY) LTD

Address: PO Box 782916, Sandton 2145

International tel: +27 (11) 707 7300

International fax: +27 (11) 707 7763

Website: www.avi.co.za

Company Registration Number: 1999/025520/07

Management: Robert Lunt (Managing Director)

PRINCIPAL ACTIVITIES: Retail trade in international footwear

Parent Company: AVI Ltd, South Africa (03512)

Status: Private Company

Principal Shareholders: AVI Ltd (100%)

Date of Establishment: 1968

No of Employees: 429

Financial Information:

	30.6.07	30.6.08
	Rand'000	Rand'000
Revenue	502,200	629,800

03339

ADAM EQUIPMENT SA (PTY) LTD

Address: PO Box 1422, 7 Megawatt Road, Spartan Ext 22, Kempton Park 1620

International tel: +27 (11) 974 9745

International fax: +27 (11) 392 2587

Company email: sales@adamequipment.co.za

Website: www.adamequipment.com/sa/

PRINCIPAL ACTIVITIES: Manufacture and sale of electronic weighing equipment to the laboratory, medical, educational and light industrial markets

Major Products: scales; balances

Parent Company: Adam Equipment Co Ltd, UK

Status: Private Company

Principal Shareholders: Adam Equipment Co Ltd, UK (100%)

03340

ADAMS & ADAMS

Address: PO Box 1014, Pretoria 0001

International tel: +27 (12) 481 1500

International fax: +27 (12) 362 6440

Company email: mail@adamsadams.co.za

Website: www.adamsadams.co.za

Board of Directors: Chris Job (Chairman)

Management: Stuart Boyd (Chief Operating Officer)

Partners: Grégor Wolter (Partner, General Law Department)

PRINCIPAL ACTIVITIES: Law firm

Status: Partnership

Date of Establishment: 1908

No of Employees: 415

03341

ADAPTIT HOLDINGS LIMITED

Former name: InfoWave Holdings Ltd

Address: PO Box 2225, Mount Edgecombe 4301

International tel: +27 (31) 508 1800

International fax: +27 (31) 508 1808

Company email: sales@adaptit.co.za

Website: www.adaptit.co.za/

Company Registration Number: 1998/017276/06

Board of Directors: Ralph P Collis (Chairman), Sbu Shabalala (Chief Executive Officer), Tiffany Dunsdon (Commercial Director), Bruno Lionnet (Executive Director), Bongive Ntuli (Non-Executive Director), Dr Albert B Ravnö (Non-Executive Director), Siboniso Shabalala (Finance Director), Wanda Shuenyane (Non-Executive Director), Cindy von Pannier (Sales and Marketing Director)

Management: R L Moodley (Company Secretary)

PRINCIPAL ACTIVITIES: Investment holding company operating through its wholly-owned subsidiary companies which are primarily involved in consulting services specialising in implementation of custom-built applications and Internet services pertinent to ICT

Company History: November 2007: InfoWave merged with Adapt IT to form AdaptIT Holdings Ltd

Trade Names: Tranquility, Canelab, Devman

Subsidiary Companies: (100% owned unless stated): AdaptIT (Pty) Ltd; ApplyIT (Pty) Ltd (77%); InfoWave Internet Solutions (Pty) Ltd; InfoWave (Pty) Ltd; InfraSoft Technologies (Pty) Ltd; Isizinda Consulting (Pty) Ltd; Microzone Investment Holdings (Pty) Ltd

Principal Banks: Standard Bank of South Africa Ltd

Auditors: Ernst & Young

Principal Law Firm: Shepstone & Wylie

Ticker Symbol: ADI

Stock Exchange: Johannesburg

ISIN: ZAE00016440

Status: Public Company

Principal Shareholders: S Shabalala (17%); The Collis Clan Trust (6%); The von Pannier Family Trust (5%)

Date of Establishment: 1996

No of Employees: 123 (group)

Financial Information: Group figures

	29.2.08	28.2.09
	Rand'000	Rand'000
Sales turnover	57,650	77,498
Profit before tax	10,539	13,828
Profit after tax	7,326	9,829
Dividend	3,711	4,317
Dividend per share	4.29c	4.43c
Earnings per share	7.96c	9.43c
Share capital	9,745	7,937
Shareholders' equity	28,044	32,759

03342

ADC KRONE (AFRICA) (PTY) LTD

Former name: Krone (Africa) (Pty) Ltd

Address: Postnet Suite 51/Private Bag X11, 16 Brand Hatch Close, Kyalami Business Park, Midrand 1685

International tel: +27 (11) 466 3333

International fax: +27 (11) 466 3300

Company email: infosa@adckrone.com

Website: www.adckrone.com/za/

PRINCIPAL ACTIVITIES: Manufacture of data communication equipment

Trade Names: Krone, LSA-PLUS

Branch Offices: Cape Town; Durban

Parent Company: ADC Krone GmbH, Germany

Status: Private Company

Principal Shareholders: ADC Krone GmbH, Germany (75%);

African Renaissance Holdings BEE (25%)

Date of Establishment: 1982

03343

ADCOCK INGRAM HOLDINGS (PTY) LTD

Address: Private Bag X69, Bryanston 2021

International tel: +27 (11) 635 0000

Website: www.adcock.co.za

Company Registration Number: 2007/016236/06

Board of Directors: Dr Khotso D K Mokhele (Chairman),

Dr Jonathan Louw (Chief Executive Officer), Eric K Diack

(Non-Executive Director), Andy Hall (Chief Financial Officer),

Dr Tlalane Lesoli (Non-Executive Director), Clifford D

Raphiri (Non-Executive Director), Leon E Schönknecht

(Non-Executive Director), Dr Roger I Stewart (Non-Executive

Director), Andrew M Thompson (Non-Executive Director)

Management: Viral Desai (Executive, New Business Development), Shawn Landman (CEO The Scientific Group), Basadi Letsoalo (HR Executive), Kennedy Mubaiva (Medical Executive, Drug Management & Development), Ramani Naidoo (Group Company Secretary), Kuben Pillay (Executive Strategic Trade), Kym Rowat (Managing Executive, Hospital Products), Bill Tweedie (Managing Executive, OTC & Pharmaceuticals)

PRINCIPAL ACTIVITIES: Manufacture, marketing and distribution of over-the-counter medicines, branded prescription pharmaceuticals, generic medicines, intravenous solutions, critical care hospital products, renal products, disposables used in collection, processing and storage of blood, personal care toiletries and household hygiene products

Company History: August 2008: unbundled from Tiger

Brands and subsequent JSE listing

Major Products: Hospital Products; blood and renal dialysis products analgesics; cough and cold preparations; health enhancement; personal care; baby care; home care

Joint Ventures: Thembalami Pharmaceuticals (Pty) Ltd (50%);

Adcock Ingram Holdings Ltd (49.9%)

Trade Names: Jeyes, Stopayne, Bioplus, Myprodol, Ingram's Camphor Cream

Principal Agencies: Leo Pharmaceuticals; Baxter International; Mendrini; Mundipharma

Subsidiary Companies: (100% owned unless stated): Adcock

Ingram Critical Care (Pty) Ltd; Adcock Ingram Healthcare

(Pty) Ltd; Adcock Ingram Intellectual Property (Pty) Ltd;

Adcock Ingram Limited; Datlabs (Pvt) Ltd (Zimbabwe); The

Premier Pharmaceutical Company Ltd; The Scientific Group (Pty) Limited (74%)

Auditors: Ernst & Young

Ticker Symbol: AIP

Stock Exchange: Johannesburg

ISIN: ZAE000123436

Status: Public Company

Principal Shareholders: Public Investment Corporation (12.95%); Tiger Brands Ltd (5.9%)

Date of Establishment: 1890

No of Employees: 2,000 (group)