

## CORPORATE INFORMATION

Country of incorporation	Jersey, Channel Islands
Registration number	95036
Legal form	Public listed company
Registered address	Dumaresq House Dumaresq Street St Helier Jersey, JE2 3RL Channel Islands
Directors	Mr C Wood ( <i>Executive Chairman</i> ) Dr JP Herselman ( <i>Chief Executive</i> ) Mr M Hinxman ( <i>Chief Financial Officer</i> ) Mr RO Burt Mr PGR Delafield Mr RV Emerson Prof TR Mokoena Hon. PDEM Moncreiffe Mr MH Richardson
Company secretary	Bedell Secretaries Limited 26 New Street St Helier Jersey, JE2 3RA Channel Islands
Auditors	KPMG Audit Plc 8, Salisbury Square London United Kingdom, EC4Y 8BB
UK Solicitors (to the Company)	Lovells Atlantic House Holburn Viaduct London, EC1A 7QP
Jersey Council (to the Company)	Bedell Cristin 26 New Street St Helier Jersey, JE2 3RA Channel Islands
Nominated Advisor	Investec Investment Bank a division of Investec Bank (UK) Limited 2 Gresham Street London, EC2V 7QP

