

# CORPORATE ADMINISTRATION

---

## DIRECTORS

### *Executive*

DR Herrman<sup>1</sup> (Chief Executive Officer)

SF McClain<sup>1</sup> (Chief Financial Officer)

### *Non-executive*

JA Copelyn (Chairman)

MA Jacobson<sup>2</sup>

A van der Veen

NB Jappie

BS Raynor<sup>1</sup>

MH Ahmed (Lead Independent)

<sup>1</sup> Nationality: United States of America

<sup>2</sup> Nationality: Australia

## WEBSITE ADDRESS

[www.montauk.co.za](http://www.montauk.co.za)

## COMPANY REGISTRATION NUMBER

2010/017811/06

## JSE SHARE CODE: MNK

ISIN: ZAE000197455

## COMPANY SECRETARY AND REGISTERED OFFICE

HCI Managerial Services Proprietary Limited

Suite 801

76 Regent Road

Sea Point, 8005

Telephone: 021 481 7560

Telefax: 021 434 1539

PO Box 5251

Cape Town, 8000

## AUDITOR

Grant Thornton Johannesburg Partnership

Practice Number 903485

@Grant Thornton

Wanderers Office Park

52 Corlett Drive

Illovo 2196

Private Bag X10046

Sandton 2146

## BANKERS

Nedbank Limited

## SPONSOR

Investec Bank Limited

100 Grayston Drive

Sandton, Sandown 2196

## TRANSFER SECRETARIES

Computershare Investor Services Proprietary Limited

70 Marshall Street

Johannesburg 2001

PO Box 61051

Marshalltown 2107