

CORPORATE ADMINISTRATION

DIRECTORS

Executive

ML Ryan¹ (Chief Executive Officer)
SF McClain¹ (Chief Financial Officer)

Non-executive

JA Copelyn (Chairman)
MA Jacobson²
A van der Veen
NB Jappie³
BS Raynor^{1, 3}
MH Ahmed³ (Lead Independent)

¹ Nationality: United States of America

² Nationality: Australia

³ Independent

WEBSITE ADDRESS

www.montauk.co.za

COMPANY REGISTRATION NUMBER

2010/017811/06

SHARE CODE

MNK

ISIN

ZAE000197455

COMPANY SECRETARY AND REGISTERED OFFICE

HCI Managerial Services Proprietary Limited
5th Floor
4 Stirling Street
Zonnebloem
Cape Town 7925

PO Box 5251
Cape Town 8000

Telephone: 021 481 7560

Telefax: 021 434 1459

AUDITORS

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