



Aveng (Africa) Limited
Registration Number 1931/003300/06
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www.moolmans.co.za

7th October 2011

Attention: All Aveng Group Suppliers

Dear Sir / Madam,

Mandate for the Collection of BBBEE and Corporate Governance Information

This serves to confirm that Decoding Information Services are mandated to collect BBBEE and corporate governance information on behalf of Aveng Africa from suppliers, service providers and subcontractors to Aveng Africa companies.

The Aveng Africa companies form part of the following business units:

- Aveng Moolmans
- Aveng Grinaker-LTA
- Aveng Manufacturing
- Aveng Trident Steel
- Aveng E&PC

Yours faithfully

On behalf of Aveng Africa

A handwritten signature in black ink, consisting of a stylized 'L' and 'R' followed by a horizontal stroke.

Lloyd Rundle
Operating Group Strategic Procurement and Continuous Improvement Manager
Aveng Moolmans

Aveng Moolmans is an operating group of Aveng (Africa) Limited

Aveng (Africa) Limited

Directors: (Executive) – WR Jardine (Chairman), E Erasmus, LS Letsoalo, GI McCaig, JJA Mashaba, HJ Verster, BW Wilmot

Directors: (Non-executive) – DKT Adomakoh, AWB Band*, NL Sowazi

Company Secretary: KE Robinson.

*Independent

Aveng Moolmans

Directors: WR Jardine (Chairman), BW Wilmot (Managing Director), AWB Band, DC Hattingh, J du Toit, EH Lundgren, SB Maharaj, JJA Mashaba, T Nair, PJ Schumann, NL Sowazi, HJ Verster, SPF White

Company Secretary: K Burger