

CORPORATE INFORMATION

DIRECTORS (AS AT 30 JUNE 2015)

TS Gcabashe* (chairman)
A Tugendhaft** (deputy chairman)
MJ Lamberti (chief executive officer)
M Akoojee
OS Arbee
MP de Canha
P Cooper*
GW Dempster*
T Dingaen*
P Langeni*
MJ Leeming*
PB Michaux
MV Moosa**
RJA Sparks*
JJ Strydom
M Swanepoel
Y Waja*

* Independent ** Non-executive

EXECUTIVE COMMITTEE

MJ Lamberti (chief executive officer)
OS Arbee (chief financial officer)
M Akoojee
MP de Canha
BJ Francis
PB Michaux
JJ Strydom
M Swanepoel

Group internal audit executive

G Nzalo, BCom, CA (SA), CIA

Group treasurer

WF Reitsma, BTech Banking, MCom, FIBSA, CAIB, PBSA, FIFM

Group legal advisor and company secretary

RA Venter, BCom, LLB, LLM

Investor relations manager

E Mansingh
email: emansingh@ih.co.za

Group head of risk

BJ Francis, BCompt (Hons), CIA, MBA (IE)

Group head of sustainability

MR Sharfuddin, BBA, IMP (Insead)

Business address and registered office

Imperial Place
Jeppe Quondam
79 Boeing Road East
Bedfordview
2007

Postal address and contact numbers

PO Box 3013
Edenvale
1610

Telephone +27 (0) 11 372 6500

Facsimile +27 (0) 11 372 6550

Name and registration number

Imperial Holdings Limited
1946/021048/06

Share transfer secretaries

Computershare Investor Services (Pty) Ltd
70 Marshall Street
Johannesburg
2001

PO Box 61051

Marshalltown
2107

Telephone +27 (0)11 370 5000

Facsimile +27 (0)11 370 5487

Website

www.imperial.co.za

Email

info@ih.co.za

JSE information

Ordinary share code: IPL

ISIN: ZAE000067211

Preference share code: IPLP

ISIN: ZAE000088076

Shareholders' diary

Final dividend payment: 28 September 2015

Annual general meeting: 3 November 2015

Interim results released: 23 February 2016

Final results released: 23 August 2016