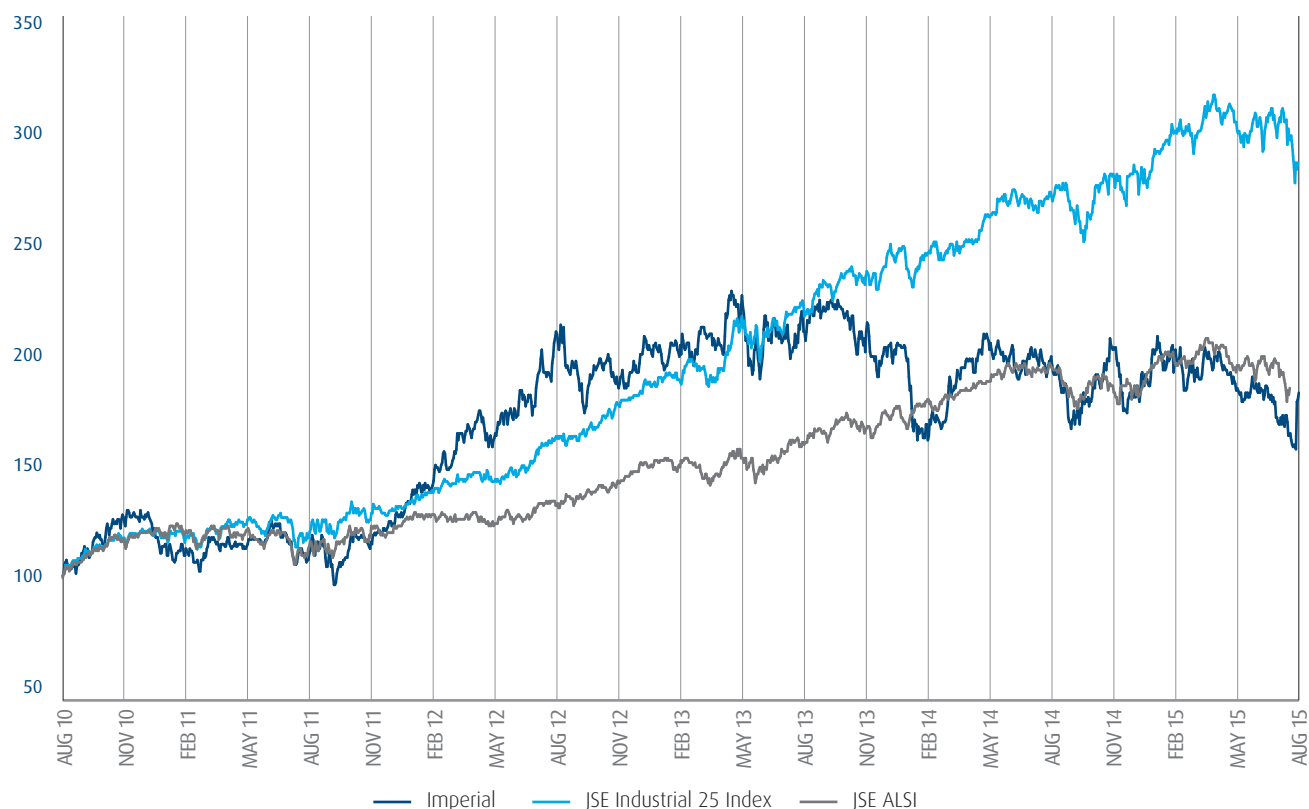


Top ten shareholders	Share Class	Number of shares ('000)	% of issued voting capital
Public Investment Corporation Limited	Ordinary	27 787	13,57
Ukhamba Holdings (Pty) Ltd	Ordinary	12 561	6,13
Ukhamba Holdings (Pty) Ltd	Deferred Ordinary	10 194	4,98
Prudential Group	Ordinary	20 332	9,93
Lazard Asset Management LLC Group	Ordinary	18 216	8,90
Lynch Family Holdings	Ordinary	8 773	4,28
JP Morgan Asset Management	Ordinary	6 855	3,35
BlackRock Inc	Ordinary	6 444	3,15
Vanguard Group	Ordinary	5 596	2,73
Old Mutual	Ordinary	5 410	2,64
Trilogy Advisors	Ordinary	5 058	2,47

Stock exchange performance

	2015	2014
Number of shares in issue (million)	203	208
Number of shares traded (million)	180	225
Value of shares traded (Rand million)	34 159	43 446
Market price (cents per share)		
– Closing price	18 550	20 000
– High	20 634	22 290
– Low	16 418	16 080
Earning yield % [^]	9,0	8,1
Price: earnings ratio [^]	12,1	12,3

[^] Calculated using headline earnings per share

FIVE-YEAR PERFORMANCE OF IMPERIAL SHARE PRICE VERSUS THE JSE INDUSTRIAL 25 INDEX AND THE JSE ALSI


Distribution of shareholders (listed ordinary shares)	Number of shareholders	Number of shares ('000)	% of ordinary shares listed
Public shareholders	8 664	155 247	76,6
Non-public shareholders			0,0
- Shareholder holding more than 10%	1	27 787	13,7
- Shareholder entitled to appoint a director	-	-	-
- Directors, their associates and employees	52	11 564	5,7
- Treasury shares	1	8 184	4,04
	8 718	202 782	

Spread of listed holdings	Number of shareholders	%	Number of shares ('000)	%
1 - 1 000	6 712	77,00	2 127	1,05
1 001 - 10 000	1 423	16,32	4 374	2,16
10 001 - 100 000	430	4,93	13 435	6,63
Over 100 000	153	1,74	182 846	90,17
	8 718	100,00	202 782	100,00

Shareholder type	Number of shares ('000)	% of voting shares
Financial institutions, pension and provident funds	87 058	0,43
Unit trusts	82 471	0,40
Individuals	1 057	0,01
Directors and Employees	11 564	0,06
Corporate holdings	12 448	0,06
Listed ordinary shares (net of treasury shares)	194 598	95,02
Unlisted deferred ordinary shares	10 194	4,98
Total voting shares in issue net of treasury shares	204 792	100,00
Treasury shares	8 184	
Non-redeemable preference shares	4 540	
Total shares in issue	217 516	

Directors' interests	2015		2014	
	Beneficial	Non-beneficial	Beneficial	Non-beneficial
Non-executive				
HR Brody*			36 682	
GW Dempster	99			
RL Hiemstra*			10 406	
SP Kana	9 417			
MJ Leeming		6 928		6 928
MV Moosa				
RJA Sparks	40 000	20 000	40 000	20 000
Y Waja	3 000		3 000	
	52 516	26 928	90 088	26 928
Executive				
M Akoojee	34 873		25 692	
OS Arbee	71 344		56 477	
MP de Canha	1 725 385		1 686 289	
MJ Lamberti	500 000		450 000	
M Swanepoel	38 672		20 961	
PB Michaux	48 243		38 058	
JJ Strydom	56 865		54 442	
	2 475 382	0	2 331 919	0
Total	2 527 898	26 928	2 422 007	26 928

* Resigned.