

CORPORATE INFORMATION

NON-EXECUTIVE DIRECTORS (AS AT 30 JUNE 2016)

SP Kana* (chairman)

P Cooper*

GW Dempster*

T Dingaan*

RM Kgosana*

P Langeni*

MV Moosa

RJA Sparks*

A Tugendhaft

Y Waja*

* *Independent*

EXECUTIVE DIRECTORS

MJ Lamberti (chief executive officer)

OS Arbee (chief financial officer)

MP de Canha

PB Michaux

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

Group investor relations manager

E Mansingh: BA

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) Limited

70 Marshall Street

Johannesburg

2001

PO Box 61051

Marshalltown

2107

Telephone +27 (0)11 370 5000

Facsimile +27 (0)11 370 5487

Sponsor

Merryl Lynch SA (Pty) Limited

The Place

1 Sandton Drive

Sandton

2196

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:

26 September 2016

Annual general meeting:

1 November 2016

Interim results released:

21 February 2017

Final results released:

22 August 2017