

Corporate information

Non-executive directors

SP Kana* (chairman)
A Tugendhaft (deputy chairman)
RJA Sparks* (lead independent)
P Cooper*
MP de Canha
GW Dempster*
P Langeni*
MV Moosa
T Skweyiya*
Y Waja*

* Independent

Executive directors

MJ Lamberti (group chief executive officer)
M Akoojee (group chief financial officer)
M Swanepoel (chief executive officer – Logistics)
OS Arbee (chief executive officer – Motus)

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 (Proprietary) Limited
First floor, Rosebank Towers,
15 Biermann Avenue, Rosebank, 2196

PO Box 61051
Marshalltown
2107

Telephone +27 (0)11 370 5000
Facsimile +27 (0)11 370 5487

SPONSOR

Merrill 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 2017
Annual general meeting:	31 October 2017
Interim results released:	20 February 2018
Final results released:	21 August 2018

Forward looking statements

This report contains forward looking statements with respect to Imperial's financial position, results, operations and businesses. These statements are not statements of fact or guarantees of future performance as by their nature they involve risk and uncertainty because they relate to future events and circumstances that are difficult to predict and beyond the group's control. There are various factors that could cause actual results to differ materially from those expressed or implied by these forward-looking statements, and undue reliance should not be placed on such statements.