

administrative and corporate information

Investor enquiries

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Head of corporate affairs
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Corporate Secretary

Cain Farrel
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E-mail: cain.farrel@sibanyegold.co.za

Registered office

Libanon Business Park
1 Hospital Street
(off Cedar Avenue)
Libanon
Westonaria
1780
South Africa

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Tel: +27 11 278 9600
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Sibanye Gold Limited

Incorporated in the Republic of
South Africa
Registration number 2002/031431/06
Share code: SGL
Issuer code: SGL
ISIN – ZAE E000173951

Listings

JSE: SGL
NYSE: SBGL

Website

www.sibanyegold.co.za

Directors

M Sello Moloko* (Chairman)
Neal J Froneman (CEO)
Charl Keyter (CFO)
Timothy J Cumming*
Barry E Davison*
Richard P Menell*
Nkosemntu G Nika*
Keith A Rayner*
Zola ST Skweyiya*
Susan C van der Merwe*
Jerry S Vilakazi*
Cain Farrel (Company Secretary)
*Independent non-executive

JSE sponsor

JP Morgan Equities South Africa
(Proprietary) Limited
(Registration number:
1995/011815/07)
1 Fricker Road, Illovo
Johannesburg, 2196
Private Bag X9936, Sandton, 2196,
South Africa

Office of the United Kingdom secretaries

London
St James's Corporate Services Limited
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United Kingdom
Tel: +44 20 7796 8644
Fax: +44 20 7796 8645

American Depository Receipt transfer agent

BNY Mellon Shareowner Services
PO Box 358516
Pittsburgh, PA 15252-8516
US Toll Free: +1 888 269 2377
Tel: +1 201 680 6825
Email: shrrrelations@bnymellon.com
Kim Schwarz
Vice President, Relationship Manager
BNY Mellon
Depository Receipts
Direct Line: +1 212 815 2852
Mobile: +1 347 515 0068
Fax: +1 212 571 3050
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kimberly.schwarz@bnymellon.com

Transfer secretaries

South Africa

Computershare Investor Services
(Proprietary) Limited
Ground Floor
70 Marshall Street
Johannesburg
2001

PO Box 61051
Marshalltown
2107
Tel: +27 11 370 5000
Fax: +27 11 688 5248

Transfer secretaries United Kingdom

Capita Asset Services
The Registry
34 Beckenham Road
Beckenham
Kent BR3 4TU
England
Tel: 0871 664 0300 (calls cost 10p a
minute plus network extras, lines
are open 8:30 to 17:00, Monday
to Friday) or
+44 20 8639 3399 (overseas)
Fax: +44 20 8658 3430
E-mail: ssd@capitaregistrars.com

Auditors

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