

MMI HOLDINGS LTD**Group company secretary and registered office**

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Investor relations

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Company registration

2000/031756/06

American Depository Receipt

CUSIP: 592144109
Depository: Bank of New York

Internet address

<http://www.mmiholdings.com>
E-mail: info@mmiholdings.co.za

Sponsor – South Africa

Merrill Lynch

Transfer secretaries – South Africa

Link Market Services SA (Pty) Ltd
13th Floor, Rennie House
19 Ameshoff Street
Braamfontein
PO Box 4844, Johannesburg 2000

Sponsor – Namibia

Simonis Storm Securities (Pty) Ltd

Transfer secretaries – Namibia

Transfer Secretaries (Pty) Ltd
Shop 8, Kaiserkrone Centre
Post Street Mall, Windhoek, Namibia
PO Box 2301, Windhoek, Namibia

Auditors

PricewaterhouseCoopers Inc.

Share codes

JSE – MMI
NSX – MIM
Abbreviated name – MMI HLDGS