



25 July 2014

Dear Shareholder

NOTIFICATION OF FINANCIAL ASSISTANCE – SECTION 45(5) OF THE COMPANIES ACTS NO 71 OF 2008:

Shareholders are advised, in accordance with the requirements of section 45(5) of the Companies Act No 71 of 2008, that the board of directors of the company have passed a resolution authorising the company to guarantee the obligations of Prima Toy and Leisure Trading Proprietary Limited in favour of Microsoft Ireland Operations Limited in the amount of \$13,000,000.

Yours faithfully

A handwritten signature in black ink, appearing to be 'R. P.' or similar, written over a horizontal line.

Per: HCI MANAGERIAL SERVICES
COMPANY SECRETARY

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Reg.No. 1968/011249/06

Directors: J A Copelyn* (Chairman), S A Queen (Chief Executive Officer)
G D T Wege, D Duncan, A M Ntuli, M H Ahmed*, Y Shaik*, T G (Kevin) Govender*, R Watson*, N Jappie* | * Non-executive

Company Secretary: HCI Managerial Services (Pty) Ltd