

CORPORATE INFORMATION

eMEDIA HOLDINGS LIMITED

The company's shares are listed under the Media sector of the JSE Limited.

COMPANY REGISTRATION NUMBER:

1968/011249/06 (Incorporated in the Republic of South Africa)

JSE SHARE CODES:

Ordinary Shares: EMH IZIN: ZAE000208898

N-Ordinary Shares: EMN IZIN: ZAE000209524

REGISTERED OFFICE

5 Summit Road

Dunkeld West

Hyde Park

Johannesburg

2196

Private Bag X9944

Sandton 2146

DIRECTORS

JA Copelyn* (Chairman)

A van der Veen (Chief executive officer)

AS Lee (Financial director)

TG Govender*

Y Shaik*

VE Mphande*^

L Govender*^

RD Watson*^

(*Non-executive ^Independent)

COMPANY SECRETARY

HCI Managerial Services Proprietary Limited

TRANSFER SECRETARIES

Computershare Investor Services Proprietary Limited

Rosebank Towers, 15 Biermann Avenue,

Rosebank, 2196

PO Box 61051 Marshalltown, 2107

AUDITORS

Grant Thornton Johannesburg Partnership

Practice Number: 903485

@Grant Thornton

Wanderers Office Park

52 Corlett Drive

Illovo, 2196

Private Bag X10046

Sandton, 2146

BANKERS:

Standard Bank of South Africa

SPONSOR:

Investec Bank Limited

100 Grayston Drive

Sandton, Sandown, 2196

WEBSITE:

www.emediaholdings.co.za