


Company Secretary's Certification

In my capacity as Company Secretary, I hereby confirm, in terms of section 88(2)(e) of the Companies Act, No 71 of 2008 of South Africa, that for the year ended 30 June 2015, the Company has lodged with the Companies and Intellectual Property Commission, all such returns as are required in terms of this Act and that all such returns, to the best of my knowledge, are true, correct and up-to-date.



Verusha Morgan
Company Secretary



Johannesburg.
Johannesburg CBD