

Board of Directors and Administration

BOARD OF DIRECTORS

Mercantile Lisbon Bank Holdings Limited

B T Wood	[Chairman]
R J Symmonds #	[Group Managing Director]
S R Bruyns	
G K Chadwick	
G P De Kock	
W H Meyer #	
Dr J H R Pereira #*	
M J Shaw	
Dr A M S A Soares *	
Prof A Steyn #	# Executive
B R Van Rooyen	*Portuguese

ADMINISTRATION

Group Secretary

F Vicente Coelho * * Portuguese

Transfer Secretaries

Computershare Investor Services Limited
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11 Diagonal Street
Johannesburg
2001

Postal Address

P O Box 1053
Johannesburg
2000

Registered Office

1st floor
Mercantile Lisbon House
142 West Street
Sandown
2196

Postal Address

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Sandton
2146