

GROUP MANAGEMENT

IAN MURRAY (34) Manager: Corporate Finance
Appointed June 1997
Appointed Chief Financial Officer
July 2000

DICK PLAISTOWE (50) New Business Director
Appointed August 1998

VIC HOOPS (44) Human Resources Director
Appointed April 1998

MARYNA ELOFF (47) Group Company Secretary
Appointed July 1997

CHARLES MOSTERT (44) Chief Financial Officer
Appointed July 1997
Resigned July 2000

KOBUS DISSEL (42) Chief Financial Officer: South
African operations
Appointed October 1999

DANIE VAN DEN BERGH (48) Manager: Services
Appointed June 1998

MIKE PRINSLOO (46) Chief Executive Officer
Appointed June 1997



LEFT TO RIGHT: IAN MURRAY, DICK PLAISTOWE, VIC HOOPS, MARYNA ELOFF, CHARLES MOSTERT, KOBUS DISSEL,
DANIE VAN DEN BERGH, MIKE PRINSLOO

DIRECTORATE

EXECUTIVE



LEFT TO RIGHT: DICK PLAISTOWE, CHARLES MOSTERT, VIC HOOPS, MIKE PRINSLOO

DICK PLAISTOWE

(50) New Business Director
BSc (Hons) (Min Eng), Mine Manager's Cert, MDP, PMD
(Harvard), PDP (Cape Town)
Appointed October 1997

CHARLES MOSTERT

(44) Chief Financial Officer
BCom(Hons), MBL, Cert of Mining Tax, MDP
Appointed July 1997
Resigned July 2000

VIC HOOPS

(44) Human Resources Director
BPL (Personnel Management), DPLR, MDP, SMP (Henley)
Appointed April 1998

MIKE PRINSLOO

(46) Chief Executive Officer
BSc (Min Eng), HN Dip Tech (Met Min), Mine Manager's Cert,
Mine Overseer's Cert, MDP, DPLR, AMP (Harvard), PR Eng
Appointed June 1997

DIRECTORATE

NON-EXECUTIVE AND ALTERNATE

NICK GOODWIN	(53) Non-executive Director BSc (Eng), PR Eng Appointed October 1997
ROGER KEBBLE	(61) Non-executive Director Mine Manager's Cert, MDP, EDP Appointed August 1994
IAN MURRAY	(34) Alternate Director CA(SA), ACMA, Adv Tax Cert Appointed July 1999 Chief Financial Officer Appointed July 2000
MARK WELLESLEY-WOOD	(49) Chairman and Non-executive Director BSc (Min Eng), MBA Appointed May 2000
FERDI LIPS	(68) Non-executive Director Appointed October 1997
GRANT FISCHER	(42) Non-executive Director BA (Law), Dip Corp Law, MIEA, CCIS Appointed October 1997



LEFT TO RIGHT: NICK GOODWIN, ROGER KEBBLE, IAN MURRAY, MARK WELLESLEY-WOOD, FERDI LIPS, GRANT FISCHER

GROUP DIRECTORY

DURBAN ROODEPOORT DEEP, LIMITED

(Registration number 1895/000926/06)

(ARBN 086 277 616)

(NASDAQ Trading Symbol: DR00Y)

DIRECTORS

Mark Wellesley-Wood (Chairman)

Mike Prinsloo (Chief Executive Officer)

Ian Murray (Chief Financial Officer)

Vic Hoops (Human Resources Director)

Dick Plaistowe (New Business Director)
(British)

Grant Fischer (Non-executive)

Nick Goodwin (Non-executive)

Roger Kebble (Non-executive)

Ferdi Lips (Non-executive) (Swiss)

AUDIT COMMITTEE

Mark Wellesley-Wood (Chairman)

Grant Fischer

Nick Goodwin

REMUNERATION COMMITTEE

Mark Wellesley-Wood (Chairman)

Grant Fischer

Roger Kebble

SECRETARY

Maryna Eloff, ACIBM

LONDON COMMITTEE

P Dexter

AF Smith

AUDITORS

Deloitte & Touche

ATTORNEYS

Bowman Gilfillan Hayman Godfrey Inc

BANKERS

ABSA Bank Limited

Standard Bank of South Africa Limited

REGISTERED OFFICE AND SECRETARY'S BUSINESS ADDRESS

45 Empire Road

Parktown Johannesburg 2193

PO Box 390 Maraisburg 1700

Republic of South Africa

Tel (+27 11) 482 4968

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83 South Perth Esplanade

South Perth Western Australia 6151

PO Box 954 South Perth WA 6961

Tel (+61 8) 9474 9955

Fax (+61 8) 9474 9911

LISTING INFORMATION

DRD ordinary shares are currently listed on the Johannesburg Stock Exchange, the London Stock Exchange, Brussels Stock Exchange, Australian Stock Exchange, Nasdaq in the form of ADR's, on the OTC market on the Berlin Stock Exchange and the Regulated Unofficial Market on the Frankfurt Stock Exchange.

INVESTOR RELATIONS

Maryna Eloff E-mail: eloffm@drd.co.za

WEBSITE

www.durbans.com

SHARE TRANSFER SECRETARIES

Ultra Registrars (Pty) Limited

11 Diagonal Street

Johannesburg 2001

Republic of South Africa

Tel (+27 11) 370 5775

Fax (+27 11) 370 5780

UNITED KINGDOM REGISTRARS AND BEARER OFFICE

CAPITA IRG Plc

Balfour House 390/398 High Road
Ilford Essex IG1 1NQ

United Kingdom

Tel (+44 20) 8639 2000

Fax (+44 20) 8478 2876

UNITED KINGDOM SECRETARIES

St James's Corporate Services Limited

6 St James's Place

London SW 1A 1NP

Tel (+44 20) 7499 3916

Fax (+44 20) 7491 1989

GROUP DIRECTORY

FRENCH AGENTS

Barclays Bank PLC
Service Emetteurs
45 Boulevard Haussmann
75009 Paris France
Tel (1) 55 27 55 27
Fax (1) 55 27 50 00

AUSTRALIAN CORPORATE REGISTRY

Computershare Registry Services
(Pty) Limited
Level 2 45 St George's Terrace
Perth Western Australia
(GPO Box D182 Perth Western
Australia 6840)
Tel (+61 8) 9323 2000
Fax (+61 8) 9323 2033

OPERATIONS

Blyvooruitzicht Gold Mining Company
Limited
PO Box 7001 Blyvooruitsig 2504
Tel (+27 18) 789 9030
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Buffelsfontein Gold Mines Limited
Private Bag Stilfontein 2550
Tel (+27 18) 406 3500
Fax (+27 18) 406 3632

Crown Consolidated Gold Recoveries
Limited
Private Bag X9 Crown Mines 2025
Tel (+27 11) 835 2157
Fax (+27 11) 835 2922

Hartebeestfontein Gold Mining
Company Limited
Private Bag X800 Stilfontein 2550
Tel (+27 18) 487 3690
Fax (+27 18) 487 8132

Tolukuma Gold Mines Limited
PO Box 5043 Baroko
Papua New Guinea
Tel (+675) 329 9277
Fax (+675) 329 9262