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Contact details

DURBAN ROODEPOORT DEEP, LIMITED

(Registration number 1895/000926/06)

(Share code: DUR)

(ISIN: ZAE 000015079)

(ARBN 086 277 616)

(NASDAQ Trading Symbol: DR00Y)

DIRECTORS

Mark Wellesley-Wood (Chairman)

Roger Kebble (Deputy Chairman)

Ian Murray (Chief Financial Officer)

Vic Hoops (Human Resources Director)

Frans Weideman (Operations Director)

Grant Fischer (Non-executive)

Nick Goodwin (Non-executive)

Ferdi Lips (Non-executive) (Swiss)

Gibson Njenje (Non-executive)

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

Fax (+27 11) 482 4641

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 5777

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

FRENCH AGENTS

Euro Emetteurs Finance

48 Boulevard des Batignolles 75850 Paris

Cedex 17 France

Tel (+331) 5530 5900

Fax (+331) 5530 5910

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

AUSTRALIAN SECRETARIES

Sygnum Financial Services

62 Colin Street West Perth WA 6005

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

Fax (+27 18) 789 9166

Crown Consolidated Gold Recoveries Limited

Private Bag X9 Crown Mines 2025

Tel (+27 11) 835 2157

Fax (+27 11) 835 2922

North West Operations

(Including Buffelsfontein Gold Mines Limited and 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

DISCLAIMER ON CERTAIN FORWARD-LOOKING STATEMENTS

Certain statements in this document contain forward-looking statements regarding Durban Roodepoort Deep, Limited's operations, economic performance and financial condition. This includes those concerning the economic outlook for the gold mining industry, expectations regarding the price of gold and production, the completion and commencement of commercial operations of certain of the Company's exploration and production projects, its liquidity, and capital resources and expenditure. Although the Company is of the opinion that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such expectations will prove to be correct. Actual results could differ materially from those set out in the forward-looking statements. Among other factors, this could be as a result of changes in economic and market conditions, the success of business and operating initiatives, changes in the regulatory environment and other government actions, fluctuations in the price of gold and exchange rates, and business and operational risk management.



Durban Roodepoort Deep, Limited

DRD Building
45 Empire Road
Parktown
Johannesburg

PO Box 390
Maraïsburg
1700
Tel +27 11 482 4968