

CONTACT DETAILS

DURBAN ROODEPOORT DEEP, LIMITED
(Registration number 1895/000926/06)
(Share code: DUR)
(ISIN: ZAE 000015079)
(ARBN 086 277 616)
(NASDAQ Trading Symbol: DROOY)

DIRECTORS

Mark Wellesley-Wood (Chairman & Chief Executive Officer) (British)
Frik Coetzee (Chief Operations Officer)
Ian Murray (Chief Financial Officer)
David Baker (Non-executive)
Geoff Campbell (Non-executive)
Nick Goodwin (Non-executive)
Rob Hume (Non-executive)
Paseka Ncholo (Non-executive)
Charles Valkin (Alternate to Mark Wellesley-Wood)

AUDIT COMMITTEE

Rob Hume (Chairman)
Nick Goodwin

REMUNERATION COMMITTEE

Nick Goodwin (Chairman)
Geoff Campbell

SECRETARY

Maryna Eloff, ACIBM

LONDON COMMITTEE

P Dexter
AF Smith

AUDITORS

Deloitte & Touche

ATTORNEYS

Bowman Gilfillan Hayman Godfrey Inc.

BANKERS

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) 381 7800
Fax (+27 11) 482 4641

LISTING INFORMATION

DRD ordinary shares are currently listed on the JSE Securities Exchange, the London Stock Exchange, Brussels Stock Exchange, Paris Bourse, Australian Stock Exchange, NASDAQ in the form of ADR's, on the OTC market on the Berlin and Stuttgart Stock Exchanges 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
PO Box 4844 Johannesburg 2000
Republic of South Africa
Tel (+27 11) 832 2652
Fax (+27 11) 834 4398

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 United Kingdom
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 AGENT

Sygnum Financial Services
62 Colin Street West Perth
Western Australia 6005
Tel (+61 8) 9323 2000
Fax (+61 8) 9323 2033

DEPOSITARY BANK

American Depositary Receipts
The Bank of New York
101 Barclay Street New York NY 10286
Tel (212) 815 3326
Fax (212) 815 3050

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