

Directors

Mark Wellesley-Wood (Executive Chairman)
 Ian Murray (Chief Executive Officer and Chief Financial Officer)
 David Baker (Non-Executive)
 Geoff Campbell (Senior Independent Non-Executive)
 Rob Hume (Non-Executive)
 Dr Paseka Ncholo (Non-Executive)
 Anton Lubbe (Alternate)

Audit committee

Rob Hume (Chairman)
 Geoff Campbell
 David Baker

Remuneration committee

Geoff Campbell (Chairman)
 Douglas Blackmur

Risk committee

Douglas Blackmur (Chairman)
 David Baker
 Mark Wellesley-Wood

Company secretary

Andrea Townsend

Auditors

KPMG Inc.

Attorneys

Bowman Gilfillan Inc
 Freehills
 Skaddens, Arps, State,
 Meagher and Flom
 International
 O'Brien's Lawyers

Bankers

The Standard Bank of South Africa Limited
 HSBC (Isle of Man)
 Bank West (Australia)

Address

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 Parktown
 Johannesburg 2193

PO Box 390
 Maraisburg 1700
 Republic of South Africa
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 Fax (+ 27 11) 482 4641

Listing information

DRDGOLD ordinary shares are currently listed on the JSE Securities Exchange, the Australian Stock Exchange, the London Stock Exchange, the Port Moresby Stock Exchange and on NASDAQ in the form of ADR's. The Company's shares are also traded on the Marche Libre in Paris, the Regulated

Unofficial Market of the Frankfurt Stock Exchange, the Berlin and Stuttgart OTC markets as well as Euronext Brussels, in the form of International Depositary Receipts.

Investor relations

Ilja Graulich
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Website

www.drdgold.com

Share transfer secretaries

Ultra Registrars (Pty) Limited
 11 Diagonal Street
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 Republic of South Africa
 Tel (+ 27 11) 832 2652
 Fax (+ 27 11) 834 4398

United Kingdom registrars and bearer office

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 Balfour House,
 390/398 High Road
 Ilford Essex IG1 1NQ
 United Kingdom
 Tel (+ 44 20) 870 162 3100
 Fax (+ 44 20) 8639 2342

United Kingdom secretaries

St James Corporate Services Limited
 St James 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 Betignolles
 75850 Paris Cedex 17
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 Tel (+ 33 1) 5530 5900
 Fax (+ 33 1) 5530 5910

Australian corporate registry

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 GPO Box 182
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 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

Depository bank

American Depositary Receipts
 The Bank of New York
 101 Barclay Street
 New York NY 10286
 United States of America
 Tel (+ 1 212) 815 3326
 Fax (+ 1 212) 815 3050

Operations

Blyvooruitzicht Gold Mining
 Company Limited
 PO Box 7001 Blyvooruitzicht 2504
 Tel (+ 27 18) 789 9030
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Crown Gold Recoveries Limited
 Private Bag X9 Crown Mines 2025
 Tel (+ 27 11) 289 9000
 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

East Rand Proprietary Mines Limited
 PO Box 2227 Boksburg 1460
 Tel (+ 27 11) 917 9827
 Fax (+ 27 11) 892 4650

Tolukuma Gold Mines Limited
 PO Box 5043 Baroko
 Papua New Guinea
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