

MANAGEMENT

Corporate

▶ CRAIG CLINTON BARNES (35)

Group Financial Accountant

Mr Barnes joined DRDGOLD in his current position in August 2004. A Chartered Accountant, he has a B.Com degree from the University of the Witwatersrand, and a B.Compt Honors degree and post graduate diploma in auditing, both from the University of South Africa. Prior to joining DRDGOLD, he was Head of Financial Reporting for the Liberty Group.

▶ JACOB HENDRIK DISSEL (47)

Group Financial Manager

Mr Dissel, who holds a B.Com Honours degree, joined DRDGOLD as Group Financial Manager in October 1999 from AngloGold, where he was Financial Manager responsible for financial systems. Mr Dissel has 22 years' experience in the mining industry.

▶ ILJA DAVID GRAULICH (33)

General Manager: Investor Relations

Mr Graulich was appointed General Manager: Investor Relations in February 2003. He is a former financial journalist and has seven years of experience across a number of media sectors. Mr Graulich, who holds an MBA, is a director of Net-Gold Services Limited and an alternate director of G.M. Network Limited (GoldMoney.com) and of Rand Refinery Limited.

▶ THEMBA JOHN GWEBU (41)

Company Secretary

Mr Gwebu, (B.Juris, LLB, LLM) is a qualified attorney who worked as a magistrate prior to joining DRDGOLD in April 2004 as Assistant Legal Advisor. He was appointed to his current position of Company Secretary in April 2005.

▶ AMANDA ROXANNE HOOSEN (27)

Manager: Internal
Audit & Compliance

Ms Hoosen joined DRDGOLD in her current position in October 2004. A graduate in accounting and international business from Drexel University in the United States, and Certified Public Accountant, she was previously employed in the US by Cox Enterprises Incorporated and Ernst and Young.

▶ DANIEL JOHANNES PRETORIUS (38)

Group Legal Counsel
General Manager Corporate Services

Mr Pretorius, who holds a B.Proc LLB degree, was appointed Group Legal Counsel in February 2004. A director of Rand Refinery Limited, he has 12 years of experience in the mining industry.

▶ ANDREW NORMAN WEIR (41)

General Manager: Human Resources

Mr Weir, who holds a B.Soc.Sci degree and diploma in advanced labour law, was appointed General Manager Human Resources in April 2005. Mr Weir has 17 years of experience in the mining industry.

South Africa

▶ WILLIAM THOMAS BEER (53)

Regional General Manager:
Assets/Commercial

Mr Beer was appointed Regional General Manager Assets/Commercial in April 2005. Appointed Chief Administration Officer in January 2002, he has 23 years of management experience.

▶ MANUEL JORGE MONTEIRO DA SILVA (35)

General Manager: ERP

Mr da Silva is a BSc Mining Engineering graduate from the University of the Witwatersrand and obtained his Mine Manager's Certificate in 1995. He joined DRDGOLD as Production Manager at Blyvooruitzicht in 2002 and was appointed to his current position in August 2005. He has 13 years of experience in the mining industry.

▶ KEVIN PETER KRUGER (37)

Regional Engineering Manager;
Environmental Manager: SA operations

Mr Kruger, who holds a BSc degree in mechanical engineering from the University of the Witwatersrand, joined DRDGOLD in 1994. Previously Engineering Manager at the Company's North West Operations, he was appointed to his current position in April 2005.

▶ LOUIS CHARLES LAMSLEY (57)

Regional General Manager

Mr Lamsley, who has a National Diploma in Metalliferous Mining and Mine Manager's Certificate of Competency, was appointed Regional General Manager in April 2005. He has 32 years of experience in the gold mining industry, 25 years of which have been spent in management.

South Africa, continued

Australasia

▶ MARK CRAIG MUNROE (37)

General Manager: Blyvooruitzicht

Mr Munroe joined DRDGOLD in 2002 and was appointed General Manager at Blyvoor in September 2004. Previously, he was Manager: New Business and Growth Projects. A B. Com graduate, Mr Munroe holds a National Diploma and a National Higher Diploma in Metalliferous Mining. He obtained his Mine Manager's Certificate of Competency in 1999. He has 19 years of experience in the mining industry.

▶ CHARLES METHLEY SYMONS (51)

General Manager: Crown Gold Recoveries

Mr Symons was appointed to his current position in 1997. He holds a Masters degree in Business Leadership and a B. Com degree from the University of South Africa, and a National Diploma in Extractive Metallurgy.

▶ DAVID EDWIN WHITTAKER (49)

Regional Geologist: SA Operations

Mr Whittaker joined DRDGOLD in 1996 and took up his current position in April 2005. He has a BSc Honours degree from Luton College of Higher Education, a diploma in mining engineering from the Camborne School of Mines and a graduate diploma in engineering from the University of the Witwatersrand. He has 23 years of experience in the mining industry.

▶ FERGUS PETER JOHNSON HART (43)

General Manager: Tolukuma

Mr Hart, who holds a BSc degree in Mining Engineering, took up his current position in July 2005. Previously, he was at Emperor Mines Limited in Fiji for four years. He has some 20 years' gold mining experience, obtained primarily in South Africa in both operational and project roles with the Gencor, Goldfields and Harmony groups.

▶ RICHARD LEWIS JOHNSON (54)

Divisional Director: Australasia

Mr Johnson, who has a BSc degree in mining engineering, was appointed Divisional Director Australia in June 2003. He has 22 years of experience in the mining industry.

▶ WILLIE ANDRÉ LABUSCHAGNE (38)

Divisional Financial Manager

Mr Labuschagne has a B.Com degree and 15 years of experience in financial and general management in the mining sector. He joined DRDGOLD in 2002 and was moved to Brisbane in February 2004 to establish the DRDGOLD regional office in Brisbane.

▶ TERRY SEAN O'CONNOR (54)

General Manager: Vatukoula

Mr O'Connor joined DRDGOLD in May 2005. A B.Com graduate from the University of South Africa, he also holds a National Higher Diploma in Metalliferous Mining and South African Mine Manager's Certificate. He was previously a mine manager with Anglo Platinum.

▶ SANDRA CHRISTINE SPENCER (40)

Human Resources Manager

Ms Spencer was appointed in June 2005 as General Manager Human Resources for DRDGOLD in Australasia. Based at the Company's Brisbane office, she has more than 16 years of professional human resources experience in the finance, management consultancy and IT sectors. She has a Certificate in Personnel Practice.

▶ MICHAEL PATRICK MARRIOTT (50)

Chief Operating Officer: Australasia

Mr Marriott who holds a National Diploma in Metalliferous Mining and a South African Mine Manager's Certificate of Competency, was appointed as General Manager: Projects in March 2004, and as Divisional Director: SA Operations in August 2004. He became Chief Operating Officer for DRDGOLD in Australasia in June 2005. He has 31 years of experience in the gold mining industry.