



RESOURCE GENERATION LIMITED

CHANGE IN COMPOSITION OF COMMITTEES

At a meeting of the Board of Directors held on 14 December 2015 the following retirements and appointments were noted/approved and subsequently updated on 18 February 2016:

Audit Committee:

Resignations:

Mr Toby Rose (Chairman)

Mr Brian Warner

Appointments:

Mr Denis Gately

Mr Lulamile Xate (Chairman)

Dr Konji Sebati

Risk Committee

Resignations:

Mr Toby Rose (Chairman)

Mr Paul Jury

Mr Brian Warner

Appointments:

Mr Colin Gilligan (Chairman)

Mr Papi Molotsane

Mr Robert Croll

Remuneration Committee

Resignations:

Mr Brian Warner (Chairman)

Mr Toby Rose

Appointments

Mr Denis Gately (Chairman)

Mr Lulamile Xate

Nomination Committee

Resignations:

Mr Brian Warner (Chairman)

Mr Toby Rose

Mr Paul Jury

Mr Stephen Matthews

Appointments:

Mr Denis Gately (Chairman)

Mr Colin Gilligan

Mr Robert Croll