

PRESS RELEASE FOR IMMEDIATE RELEASE

15 SEPTEMBER 2009

**REINET ANNUAL GENERAL MEETING OF SHAREHOLDERS
APPROVES FULL AGENDA**

At the Annual General Meeting of Reinet Investments S.C.A. held earlier today in Luxembourg, shareholders approved all of the matters tabled at the meeting.

Specifically, the financial statements of the Company and the consolidated financial statements for the period ended 31 March 2009 were approved and the General Partner and Board of Overseers discharged from their responsibilities for that period.

The shareholders approved the appropriation of retained earnings. The retained earnings of € 919 million will be carried forward; no dividend is payable in this the first year of operation of Reinet.

Shareholders also elected Mr. Denis Falck, former Finance Director of Remgro; Dr. Peter Kaul of Commerzbank AG, Luxembourg; Mr. Yves Prussen, a leading Luxembourg attorney; and Mr. Ian Whitecourt, former senior partner of PricewaterhouseCoopers, Luxembourg to serve as members of the Board of Overseers for the year ending 31 March 2010.

At the meeting, the Chairman confirmed that Mr. Josua Malherbe and Dr. Frederick Mostert had both been appointed to the boards of Reinet Investments Manager S.A. and Reinet Fund Manager S.A., the management companies of Reinet Investments S.C.A. and Reinet Fund S.C.A. F.I.S., respectively.

Reinet Investments Manager S.A.
for and on behalf of
Reinet Investments S.C.A.

Website: www.reinet.com

Reinet Investments S.C.A. is a partnership limited by shares incorporated in the Grand Duchy of Luxembourg and having its registered office at 35 Boulevard Prince Henri, L 1724 Luxembourg. Reinet shares are listed on the Luxembourg Stock Exchange and Reinet South African Depository Receipts are listed in Johannesburg on the exchange operated by the JSE Limited. Reinet shares are included in the 'LuxX' index of the principal shares traded on the Luxembourg exchange and the South African Depository Receipts are included in the JSE 'Top 40' Share Index.

REINET INVESTMENTS S.C.A.

REGISTERED OFFICE: 35, BOULEVARD PRINCE HENRI, L-1724 LUXEMBOURG