

PRESS RELEASE FOR IMMEDIATE RELEASE

13 SEPTEMBER 2011

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, a total of 133 965 892 ordinary shares (or 68.37%) and all the 1 000 management shares were represented by proxy out of a total of 195 941 286 ordinary shares and 1 000 management shares in issue.

The shareholders approved all of the matters tabled at the meeting. Specifically, the financial statements of the Company and the consolidated financial statements for the accounting year ended 31 March 2011 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 € 914 568 642 will be carried forward; no dividend is payable.

Shareholders also re-elected Mr Denis Falck, Dr Peter Kaul, Mr Yves Prussen and Mr Ian Whitecourt to serve as members of the Board of Overseers for the year ending at the next Annual General Meeting.

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.

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