

COMPANY INFORMATION SHEET

PRINTED ON : 20/07/2010

Trans Ref: 1540

NAME OF COMPANY:	SOUTH AFRICAN INDEPENDENT POWER PRODUCERS ASSOCIATION (association)		
REGISTRATION NO:	2009/003735/08	DATE INCORPORATION	25/02/2009
CODE NO:	SAIPPA	DATE CERT TO COMMENCE	/ /
CONTACT PERSON:	Hannes Faul		
CONTACT TEL. NO:		PAREF	NOT APPLICABLE
		MAREF	EXXARO
MAIN BUSINESS:	TO PROMOTE THE COLLECTIVE INTEREST OF IPP'S IN SOUTH AFRICA		
FINANCIAL YEAR END:	February	INCOME TAX NO:	VAT NO:
REGISTERED OFFICE:	EXXARO CORPORATE CENTRE ROOM A7-22 ROGER DYASON ROAD PRETORIA WEST 0183		
CLIENT POSTAL ADDRESS:	P O Box 35465 Menlo Park 0102		
SECRETARY:		DATE APPOINT.	
PUBLIC OFFICER:		DATE APPOINT.	
AUDITOR/JOINT AUDITORS:		DATE APPOINT.	05/03/2009
PREVIOUS AUDITOR:	LSG INTEGRATED	DATE RESIGNED.	
DESIGNATED AUDITOR:		DATE APPOINT.	
OLD NAME:	INDEPENDENT POWER PRODUCERS ASSOCIATION OF SOUTH AFRICA (association)		

SHARE CAPITAL:	AUTHORISED	ISSUED
	7 SUBSCRIBER shares of R1.0000 each	7 SUBSCRIBER shares of R1.000000000 each - Issue Price R7.00
		TOTAL ISSUED CAPITAL: 7.00
		TOTAL PREMIUM ACCOUNT: 7.00
TOTAL AUTHORISED CAPITAL:	7	

SHAREHOLDERS:	DESCRIPTION	CLASS	QTY	CERT. NO	PERCENT.
	THOMAS GARNER	SUBSCRIBER	1	8	14.2857
	SATHASEVAN GOVINDASAMY KUNI	SUBSCRIBER	1	9	14.2857
	PETER LEOPENG	SUBSCRIBER	1	16	14.2857
	SACHIN THAKURPERSAD	SUBSCRIBER	1	17	14.2857
	BRIAN DAY	SUBSCRIBER	1	18	14.2857
	STEPHEN ROBERT MEYER	SUBSCRIBER	1	19	14.2857
	THOMAS PETRUS POTGIETER	SUBSCRIBER	1	20	14.2857

DIRECTORS:	DESCRIPTION	ID NUMBER	DATE APP.	DATE RES.	DESIGNATION
	THOMAS GARNER	6802195091080	14/04/2009		DIRECTOR
	CHRISTIAN GOUWS	5908285147087	19/02/2009	05/03/2009	DIRECTOR
	SATHASEVAN GOVINDASAMY KUNI	5701165219088	05/03/2009		DIRECTOR
	ADELLE UYS	7608300201087	19/02/2009	05/03/2009	DIRECTOR
	PETER ERNST VENTER	5605145082005	05/03/2009	14/04/2009	DIRECTOR