

# UNAUDITED GROUP RESULTS AND CASH DIVIDEND DECLARATION

for the six months ended 31 March 2013

## INTRODUCTION

The contents of this short form announcement are the responsibility of the board of directors of the Company.

Shareholders are advised that this short form announcement represents a summary of the information contained in the full announcement, published on the Stock Exchange News Service ("SENS") and on Reunert's website ([www.reunert.com](http://www.reunert.com)) yesterday, 21 May 2013.

Shareholders and investors should review the full announcement, as a whole, in making any investment decisions.

The full announcement is also available for inspection at the registered office of the Company, Lincoln Wood Office Park, 6 – 10 Woodlands Drive, Woodmead, Sandton and at the offices of Reunert's sponsors, Rand Merchant Bank (a Division of FirstRand Bank Limited), 1 Merchant Place, Corner Fredman Drive and Rivonia Road, Sandton. Inspection of the full announcement is available to investors and/or shareholders at no charge, during normal business hours from today, 22 May 2013.

## FINANCIAL RESULTS

		Six months ended		
		31 March 2013	31 March 2012	% Change
Revenue	Rm	5 272,2	5 748,8	↓8
Operating profit	Rm	583,0	736,1	↓21
Earnings per share	cents	258,1	303,8	↓15
Headline earnings per share	cents	258,2	303,7	↓15
Normalised headline earnings per share	cents	256,5	298,0	↓14
Net cash resources	Rm	593,0	263,8	↑125
Dividend per share	cents	95,0	95,0	–

## CASH DIVIDEND

Notice is hereby given that a gross interim cash dividend No 174 of 95 cents per ordinary share (2012: 95 cents per share) has been declared by the directors for the six months ended 31 March 2013.

The dividend has been declared from income reserves and no secondary tax on companies' credits have been used.

A dividend withholding tax of 15% will be applicable to all shareholders who are not exempt from or who do not qualify for a reduced rate of withholding tax. The net dividend payable to shareholders subject to withholding tax at a rate of 15% thus amounts to 80,75 cents per share.

The issued share capital at the declaration date is 200 807 585 ordinary shares and 350 000 5,5% cumulative preference shares.

Reunert's income taxation reference number is 9100/101/71/7P.

In compliance with the requirements of Strate, the following dates are applicable:

Last date to trade (cum dividend)	Thursday, 13 June 2013
First date of trading (ex dividend)	Friday, 14 June 2013
Record date	Friday, 21 June 2013
Payment date	Monday, 24 June 2013

Shareholders may not dematerialise or rematerialise their share certificates between Friday, 14 June 2013 and Friday, 21 June 2013, both days inclusive.

On behalf of the board

**Trevor Munday** Chairman  
**David Rawlinson** Chief Executive

Sandton, 20 May 2013

## DIRECTORS

TS Munday (Chairman)\*, DJ Rawlinson (Chief Executive), SD Jagoe\*, MC Krog (Chief Financial Officer), LM Mojela\*, TJ Motsohi\*, NDB Orleyn\*\*, SG Pretorius\*, Dr JC van der Horst\*, R Van Rooyen\* \*Independent non-executive \*\*Non-executive

## REGISTERED OFFICE

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 Woodmead  
 Sandton  
 Telephone +27 11 517 9000  
 PO Box 784391  
 Sandton 2146

## TRANSFER SECRETARIES

Computershare Investor Services (Pty) Limited,  
 70 Marshall Street, Johannesburg, 2001  
 PO Box 61051, Marshalltown, 2107

## SPONSOR

Rand Merchant Bank  
 (A division of FirstRand Bank Limited)  
 1 Merchant Place, Cnr Fredman Drive & Rivonia  
 Road, Sandton, 2196

## ENQUIRIES

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For more information:



[www.reunert.co.za](http://www.reunert.co.za)