

Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, February 20, 2012 at 11:44



Companies and Intellectual
Property Commission
a member of the dti group

Certificate of Director Amendments

CoR 39

Registration Number: 1967 / 013038 / 06
Enterprise Name: MONDI LIMITED

ENTERPRISE INFORMATION

Registration Number	1967 / 013038 / 06				
Enterprise Name	MONDI LIMITED				
Enterprise Shortened Name					
Enterprise Translated Name					
Registration Date	11/12/1967				
Business Start Date	11/12/1967				
Enterprise Type	Public Company				
Enterprise Status	In Business				
Financial Year End	December				
Number of Directors	9				
Description of Principal Business	WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS				
Addresses	<table><thead><tr><th><u>POSTAL ADDRESS</u></th><th><u>ADDRESS OF REGISTERED OFFICE</u></th></tr></thead><tbody><tr><td>POSTNET SUITE #444 PRIVATE BAG X1 MELROSE ARCH 2076</td><td>4TH FLOOR NO 3 MELROSE BOULEVARD MELROSE ARCH 2196</td></tr></tbody></table>	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>	POSTNET SUITE #444 PRIVATE BAG X1 MELROSE ARCH 2076	4TH FLOOR NO 3 MELROSE BOULEVARD MELROSE ARCH 2196
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POSTNET SUITE #444 PRIVATE BAG X1 MELROSE ARCH 2076	4TH FLOOR NO 3 MELROSE BOULEVARD MELROSE ARCH 2196				

DETAILS OF AUDITOR / ACCOUNTING OFFICER

Name	DELOITTE AND TOUCHE
Membership/Practice No	123456789
Profession	Chartered Accountants
Postal Address	PRIVATE BAG X6 GALLO MANOR 2052
Telephone Number	011 8066047
Fax Number	011 3885016
Email Address	bkilpatrick@deloitte.co.za
Cell Number	
Appointment Date	20/12/1967

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Physical Address
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Docex: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9500





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ACTIVE DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
HATHORN, DAVID ANDREW	Director	6205215098004	0.00	0.00	07/05/1997	Postal: POSTNET SUITE 444, PRIVATE BAG X1, MELROSE ARCH, 2076 Residential: 17B SPRINGHILL ROAD, RIVERCLUB, 2149
KING, ANDREW CHARLES WALLIS	Director	6909135109086	0.00	0.00	23/10/2008	Postal: POSTNET SUITE #444, PRIVATE BAG X1, MELROSE ARCH, 2076 Residential: 9 PORTER AVENUE, MELROSE NORTH, JOHANNESBURG, 2196
NICHOLAS, JOHN EDWARD	Director	8/4/1956	0.00	0.00	02/10/2009	Postal: OVERROADS, 2 GROVE ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 1UP, Residential: OVERROADS, 2 GROVE ROAD, BEACONSFIELD, BUCKINGHAMSHIRE HP9 1UP,
RAMAPHOSA, CYRIL MATAMELA	Director	5211175681087	0.00	0.00	03/12/2004	Postal: SUITE 167 PRIVATE BAG X9924, SANDTON, 2148 Residential: 29 TEESDALE, HYDE PARK, JOHANNESBURG, 2198
QUINN, ANNE CECILE	Director	7/4/1951	0.00	0.00	23/05/2007	Postal: POSTNET SUITE 444, PRIVATE BAG X1, MELROSE ARCH, 2076 Residential: 31 CAPITAL WHARF, 60 WAPPING HIGH STREET, LONDON, E1W 1LY
WILLIAMS, DAVID MICHAEL	Director	1/18/1946	0.00	0.00	23/05/2007	Postal: POSTNET SUITE 444, PRIVATE BAG X1, MELROSE ARCH, 2076 Residential: BUNZL PLC 110 PARK STREET, LONDON, W1K 6NX
MKHIZE, IMOGEN NONHLANHLA	Director	6305180716089	0.00	0.00	23/05/2007	Postal: POSTNET SUITE 444, PRIVATE BAG X1, MELROSE ARCH, 2076 Residential: 6 KERHODE PLACE, DURBAN NORTH, 4051
OSWALD, PETER JOSEF	Director	10/20/1960	0.00	0.00	01/01/2008	Postal: KELSENSTRASSE 7, 1032, VIENNA, AUSTRIA Residential: COBENZLGASSE 109, 1190, VIENNA, AUSTRIA



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HARRIS, STEPHEN CLIVE	Director	5/15/1958	0.00	0.00	01/03/2011	Postal: NORTHOLT, THAMES STREET, SUNBURY ON THAMES, MIDDLESEX TW16 6AG, 0000 Residential: NORTHOLT, THAMES STREET, SUNBURY ON THAMES, MIDDLESEX TW16 6AG, 0000
LAUBSCHER, PHILIP ALBERT	Company Secretary (Natural Person)	5511185026086	0.00	0.00	23/01/2001	Postal: P O BOX 61587, MARSHALLTOWN, 2107 Residential: 67 TANA ROAD, SUNNINGHILL, 2157

Physical Address
the dti Campus - Block F
77 Meintjies Street
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