

# UNAUDITED GROUP RESULTS

## AND CASH DIVIDEND DECLARATION

for the six months ended 31 March 2015

# REUNERT

REUNERT LIMITED

Incorporated in the Republic of South Africa

Registration number 1913/004355/06

Ordinary share code: RLO ISIN code: ZAE000057428

("Reunert", "the group" or "the Company")

## 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) yesterday, 19 May 2015.

Shareholders and investors are encouraged to 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, 20 May 2015.

## FINANCIAL RESULTS

Six months ended

		31 March 2015	31 March 2014	% change
Revenue from continuing operations	Rm	3 935,3	3 681,7	7 ↑
Operating profit from continuing operations	Rm	502,8	477,2	5 ↑
Earnings per share	cents	286,5	237,8	20 ↑
Headline earnings per share	cents	264,8	238,5	11 ↑
Normalised headline earnings per share	cents	261,4	237,2	10 ↑
Dividend per share	cents	105,0	95,0	11 ↑

## CASH DIVIDEND

Notice is hereby given that a gross final cash dividend No 178 of 105,0 cents per ordinary share (2014: 95,0 cents per share) has been declared by the directors for the six months ended on 31 March 2015.

The dividend has been declared from income reserves.

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 89,25 cents per share.

The issued share capital at the declaration date is 182 992 796 ordinary 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, 11 June 2015
First date of trading (ex dividend)	Friday, 12 June 2015
Record date	Friday, 19 June 2015
Payment date	Monday, 22 June 2015

Shareholders may not dematerialise or rematerialise their share certificates between Friday, 12 June 2015 and Friday, 19 June 2015, both days inclusive.

On behalf of the Board

<b>Trevor Munday</b> Chairman	<b>Alan Dickson</b> Chief Executive	<b>Lood de Jager</b> Acting Chief Financial Officer
----------------------------------	--	--

Sandton, 18 May 2015

## DIRECTORS

Directors : TS Munday (Chairman)\*, T Abdool-Samad\*, AE Dickson (Chief Executive), SD Jagoe\*, S Martin\*, M Moodley, TJ Motsosi\*, NDB Orleyn\*\*, SG Pretorius\*, MAR Taylor, R Van Rooyen\*

\* Independent non-executive; \*\* Non-executive

STUDIO ©

### REGISTERED OFFICE

Lincoln Wood Office Park  
6 – 10 Woodlands Drive  
Woodmead, Sandton  
PO Box 784391  
Sandton, 2146  
Telephone +27 11 517 9000

### TRANSFER SECRETARIES

Computershare Investor Services  
Proprietary 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

Carina de Klerk +27 11 517 9000  
or e-mail invest@reunert.co.za.

For more information log on to the Reunert website at  
**www.reunert.com**