

# ADMINISTRATION AND CORPORATE INFORMATION

## INVESTOR ENQUIRIES

### James Wellsted

Senior Vice President: Investor Relations  
Cell: +27 83 453 4014  
Tel: +27 11 278 9656  
Email: james.wellsted@sibanyegold.co.za

## COMPANY SECRETARY

### Cain Farrel

Tel: +27 10 001 1122  
Fax: +27 11 278 9863  
Email: cain.farrel@sibanyegold.co.za

## REGISTERED OFFICE

Libanon Business Park  
1 Hospital Street (off Cedar Avenue)  
Libanon  
Westonaria 1780  
South Africa

Private Bag X5  
Westonaria 1780  
South Africa

Tel: +27 11 278 9600  
Fax: +27 11 278 9863

## SIBANYE GOLD LIMITED

Incorporated in the Republic of South Africa  
Registration number 2002/031431/06  
Share code: SGL  
Issuer code: SGL  
ISIN – ZAE E000173951

## LISTINGS

JSE: SGL  
NYSE: SBGL

## WEBSITE

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

## DIRECTORS

Sello Moloko\* (Chairman)  
Neal Froneman (CEO)  
Charl Keyter (CFO)  
Chris Chadwick#  
Robert Chan#  
Timothy Cumming\*  
Barry Davison\*  
Rick Menell\*  
Nkosemntu Nika\*  
Keith Rayner\*  
Susan van der Merwe\*  
Jerry Vilakazi\*  
Jiyu Yuan#  
\*Independent non-executive  
#Non-executive

## JSE SPONSOR

JP Morgan Equities South Africa  
Proprietary Limited  
Registration number 1995/011815/07  
1 Fricker Road  
Illovo  
Johannesburg 2196  
South Africa

Private Bag X9936  
Sandton 2196  
South Africa

## AMERICAN DEPOSITARY RECEIPTS TRANSFER AGENT

Bank of New York Mellon  
BNY Mellon Shareowner Services  
PO Box 358516  
Pittsburgh PA15252-8516  
Tel: +1 888 269 2377 (US toll-free)  
+1 201 680 6825  
Email: shrrrelations@bnymellon.com

## OFFICE OF THE UNITED KINGDOM SECRETARIES – LONDON

St James's Corporate Services Limited  
Suite 31  
Second Floor  
107 Cheapside  
London EC2V 6DN  
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Tel: +44 20 7796 8644  
Fax: +44 20 7796 8645

## TRANSFER SECRETARIES UNITED KINGDOM

Capita Asset Services  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU  
England  
Tel: +44 20 8639 3399  
Fax: +44 20 8658 3430  
Email: [ssd@capitaregistrars.com](mailto:ssd@capitaregistrars.com)

## TRANSFER SECRETARIES SOUTH AFRICA

Computershare Investor Services  
Proprietary Limited  
Ground Floor  
70 Marshall Street  
Johannesburg 2001

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Fax: +27 11 688 5248