

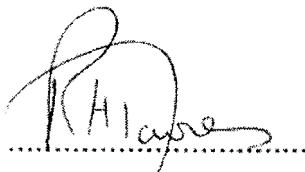
## NOTICE 897 OF 2011

**DEPARTMENT OF TRADE AND INDUSTRY****DENEL (PTY) LTD – B-BBEE FACILITATOR STATUS**

Denel (Pty) Ltd is a company incorporated in terms of the Companies Act of 1973 (Act 61 of 1973) and whose sole shareholder is the South African Government through the Department of Public Enterprises.

By virtue of the powers vested in me; in terms of section 9(1) of the Broad – Based Black Economic Empowerment Act of 2003 (Act No. 53 of 2003) and in accordance with the provisions of paragraph 3.4.3 of Statement 100 as per B-BBEE Code Series 100; I, Dr. Rob Davies, Minister of Trade and Industry hereby designate and grant Denel (Pty) Ltd a B-BBEE Facilitator Status.

The B-BBEE Facilitator Status granted to Denel (Pty) Ltd is designated and confined exclusively for dealings with its associate companies namely Turbomeca Africa (Pty) Ltd, Carl Zeiss Optronics (Pty) Ltd, and Rheinmetall Denel Munition (Pty) Ltd. And therefore all business dealings within the Denel Group including any other subsidiary, joint venture, and associate company will fall outside the scope of this exemption.



DR. ROB DAVIES (MP)

MINISTER OF TRADE AND INDUSTRY

DATE: 4/11/11