

No. R. 661

24 August 2012

Issue date: 3 May 2011



**PRACTICE NOTE 5 OF 2011
COMPANIES ACT, 2008
DETAIL OF DIRECTORS TO BE PROVIDED ON COR 14.1
ANNEXURE A AND COR 39**

This practice note is issued in terms of Regulation 4 of the Companies Regulation, 2011.

The CIPC requires that e-mail addresses and/or cell phone numbers of directors be indicated on CoR14.1 Annexure A and CoR 39 as a security measure and communication medium.

If such additional information is not provided on the indicated forms, regardless of format, the form will be rejected.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rory W Voller', is positioned above a dotted line.

.....
Adv Rory W Voller
Deputy Commissioner: CIPC
Date: 11/6/2011

Physical Address

the dti Campus Block F
Sunnyside
0001

Postal Address

Companies
P O Box 429
Pretoria
0001

Customer Contact Centre

National: 086 100 2472
International: (+27) 83 900 2427