

# CORPORATE ADMINISTRATION

---

## **DIRECTORS**

### *Executive*

ML Ryan<sup>1</sup> (Chief Executive Officer)

SF McClain<sup>1</sup> (Chief Financial Officer)

### *Non-executive*

JA Copelyn (Chairman)

MA Jacobson<sup>2</sup>

A van der Veen

NB Jappie

BS Raynor<sup>1</sup>

MH Ahmed (Lead Independent)

<sup>1</sup> Nationality: United States of America

<sup>2</sup> Nationality: Australia

## **WEBSITE ADDRESS**

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

## **COMPANY REGISTRATION NUMBER**

2010/017811/06

## **SHARE CODE**

MNK

## **ISIN**

ZAE000197455

## **COMPANY SECRETARY AND REGISTERED OFFICE**

HCI Managerial Services Proprietary Limited

Suite 801

76 Regent Road

Sea Point

Cape Town 8005

PO Box 5251

Cape Town 8000

Telephone: 021 481 7560

Telefax: 021 434 1459

## **AUDITORS**

Grant Thornton Johannesburg Partnership

Practice Number 903485

@Grant Thornton

Wanderers Office Park

52 Corlett Drive

Illovo 2196

Private Bag X10046

Sandton 2146

## **BANKERS**

Nedbank Limited

## **SPONSOR**

Investec Bank Limited

100 Grayston Drive

Sandton, Sandown 2196

## **TRANSFER SECRETARIES**

Computershare Investor Services Proprietary Limited

Rosebank Towers

15 Biermann Avenue

Rosebank 2196

PO Box 61051

Marshalltown 2107