

SCOPE OF INTEGRATED ANNUAL REPORT

The report covers the integrated performance of Montauk Holdings Limited (“Montauk”, “the Group” or “the Company”) for the period 1 April 2015 to 31 March 2016.

Montauk is a publicly owned company listed on the JSE Limited (“JSE”). The Group develops, owns and operates large-scale renewable energy projects utilising landfill methane in the United States of America (“US”) and operates significantly only in the US as at 31 March 2016. The geographical footprint of the Group is provided on page 5. Information relating to the Company’s subsidiaries are as reflected on page 66 of this integrated annual report.

The integrated annual report and annual financial statements have been prepared according to International Financial Reporting Standards (“IFRS”), the requirements of the Companies Act, 71 of 2008, as amended (“the Companies Act”) and the Listings Requirements of the JSE.

The notice of the annual general meeting, proxy form and other administrative information also form part of the report and can be found on pages 67 to 77.

A copy of the audited annual financial statements is available on www.montauk.co.za (“Montauk’s website”). Printed copies of this report can be requested from the company secretary, HCI Managerial Services Proprietary Limited, Tel: +27 21 481 7560.