

YEBOYETHU LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 2008/014734/06)
("YeboYethu" or "the Company")

Declaration of dividend number 6 and special dividend number 3

Notice is hereby given that ordinary dividend number 6 of 74 cents per ordinary share and special dividend number 3 of 56 cents per ordinary share in respect of financial year ended 31 March 2014, have been declared payable on Friday 13 June 2014 to shareholders recorded in the register by no later than 21:00 on Wednesday 11 June 2014.

By order of the Board

LC Mogoane
Company Secretary
Midrand
14 May 2014