



The dti Campus  
77 Meintjies Street  
Sunnyside  
Pretoria  
0002

30 September 2017

Dear Ms Zodwa Ntuli

**B BBEE1: RMB Holdings Limited (RMH)**

**SECTION A: DETAILS OF ENTITY**

|                                |  |
|--------------------------------|--|
| Name of entity                 | RMB Holdings Limited   |
| Registration number            | 1987/005115/06   |
| Physical address               | 3 <sup>rd</sup> Floor, 2 Merchant Place Corner Rivonia Road and Fredman Drive, Sandton, 2196 |
| Telephone number               | 011 282 8000   |
| Email address                  | <a href="mailto:company.secretary@rmbh.co.za">company.secretary@rmbh.co.za</a>               |
| Indicate type of entity        | Investment holding company   |
| Industry/Sector                | Financial Services   |
| Relevant Code of Good Practice | Financial Sector Code  |
| Name of verification agency    | Not applicable   |
| Name of technical signature    | Not applicable   |

**SECTION B: INFORMATION VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS**

RMH as an investment holding company and non-client facing company has not obtained a formal rating. The information contained in section B has been verified by Mosela and SizweNtsalubaGobodo Rating Agency.

The majority of an investment holding company's income consists of dividend income, which is paid out of after tax reserves which has already been subjected to the B-BBEE Act and its requirements. Further an investment holding company has very limited operational functions and therefore a limited expense base. RMH currently has no employees as the operational functions has been outsourced. This would make it very difficult for entities like RMH to comply with the Act.

RMH's most significant investment is its 34.1% stake in separately-listed, FirstRand Limited which currently is a level 2 contributor.

Directors: G.T Ferreira (Chairman), J.J Durand (Deputy chairman), H.L. Bosman (CEO), J.P. Burger, P. Cooper, L. Dippenaar, J.W. Dreyer, P.M. Goss, P.K. Harris, A. Kekana, P. Lagerström, M.M. Morobe, O. Phetwe, S.E.N. De Bruyn-Sebotsa, K.C. Shubane, F. Knoetze (alternates), D. Wilson (alternates) Company secretary: E.J. Marais



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Reg. No. 1987/005115/06

| B-BBEE Elements            | Target Score Including                          | Bonus points | Actual Score achieved                    |
|----------------------------|---|--------------|--|
| Ownership                  | 14  | 2.34         | 16.34                                    |
| Management control         | 8   | -            | 1.56                                     |
| Employment Equity          | 15  | -            | -  |
| Skills development         | 10  | -            | -  |
| Preferential procurement   | 16  | -            | 10.66                                    |
| Enterprise development     | 15  | -            | -  |
| Socio Economic Development | 3   | -            | -  |
| Total Score                | 81  | -            | 28.56 Points                             |
| Adjusted Score             |   |              | $28.56 / 81 * 100 =$<br><b>35 Points</b> |
| Level Achieved             |   |              | <b>8</b>                                 |
| B-BBEE Recognition %       |   |              | <b>10%</b>                               |
| Priority elements achieved | Not Applicable – Financial Sector Codes Applied | -            | N/a                                      |
| Empowering supplier status | Not Applicable – Financial Sector Codes Applied | -            | N/a                                      |

## SECTION C: FINANCIAL REPORT

### 1. Basic accounting details:

|   |  |
|---|--|
| Accounting officer's name   | Ellen Marais   |
| Address   | 3 <sup>rd</sup> Floor, 2 Merchant Place Corner Rivonia Road and Fredman Drive, Sandton, 2196 |
| Accounting policy   | Semi-annual  |
| Has the financial statements and annual report been approved by the entity? | Yes  |

### 2. The annual integrated report will only be publicly available on 24 October 2017.



RMH has a culture of compliance with a view to ensure that South African industry practice remains amongst the best in the world. As an investment holding company RMH has an obligation to its various stakeholders and cannot be seen to be prejudiced against one stakeholder.

Yours sincerely



Ellen Marais  
(Company secretary)



Annexure A

