

# CORPORATE INFORMATION

## DIVIDENDS

**Interim dividend:** 63 cents per share

**Record date:** 29 March 2019

**Payment date:** 1 April 2019

**Final dividend:** 73 cents per share

**Record date:** 4 October 2019

**Payment date:** 7 October 2019

## REPORTS 2019

Interim results for six months ended 31 December 2018 published February 2019

Preliminary announcement for year ended 30 June 2019 published September 2019

Final results for year ended 30 June 2019 published October 2019

## ADMINISTRATION

### Registered address

14 Edison Way  
Century Gate Business Park  
Century City  
7441

**Registration number:** 1998/000828/06

**Postal address:** PO Box 166, Century City, 7446

**Telephone:** +27 21 555 5100

**Fax:** +27 21 555 5111

**Email:** spur@spur.co.za

**Internet:** <http://www.spurcorporation.com>

### Transfer secretaries

Computershare Investor Services (Pty) Ltd  
Rosebank Towers  
15 Biermann Avenue  
Rosebank  
2196  
  
PO Box 61051  
Marshalltown  
2107

**Telephone:** +27 11 370 5000

**External auditors:** KPMG Inc.

**Internal auditors:** Moore Risk Services

**Attorneys:** Bernadt Vukic Potash & Getz

**Sponsor:** Sasfin Capital (a member of the Sasfin Group)

### Company secretary

Kilgetty Statutory Services (South Africa)  
c/o 14 Edison Way  
Century Gate Business Park  
Century City  
7441

c/o PO Box 166  
Century City  
7441

**Telephone:** +27 21 417 8734

**Email address:** spur@spur.co.za

