

Administration

Famous Brands Limited

Incorporated in the Republic of South Africa

Registration number: 1969/004875/06

JSE and A2X share code: FBR

ISIN code: ZAE000053328

Directors

Norman Adami, Santie Botha (Independent Chairman), Chris Boule, Deon Fredericks (Group Financial Director)*, Nik Halamandaris, John Halamandres, Darren Hele (CEO)*, Alex Maditse, Busisiwe Mathe, Fagmeedah Petersen-Cook.

* *Executive*

Group Company Secretary

Celeste Appollis

Registered office

478 James Crescent, Halfway House, Midrand, 1685 PO Box 2884, Halfway House, 1685

Telephone: +27 11 315 3000

Email: investorrelations@famousbrands.co.za

Website address: www.famousbrands.co.za

Transfer secretaries

Computershare Investor Services Pty Limited

Registration number: 2004/003647/07

Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196

Private Bag X9000, Saxonwold, 2132

Sponsor

The Standard Bank of South Africa Limited

Registration number: 1969/017128/06

30 Baker Street, Rosebank, 2196

Auditors

KPMG

Registration number: 1999/012876/07

85 Empire Rd, Parktown, Johannesburg, 2193