



South African Reserve Bank

Declaration of Interim Dividend

Notice is hereby given that the Board of directors of the South African Reserve Bank declared an interim dividend of five per cent for the six months ended 30 September 2011.

The dividend will be paid on 28 October 2011 to shareholders registered in the books of the Bank at the close of business on 14 October 2011.

By order of the Board,

A handwritten signature in black ink, appearing to be 'S R Reynolds', written over a horizontal line.

S R Reynolds

Secretary of the Bank

Pretoria, 3 October 2011