

APPENDIX 5

REGISTERED CONTROLLING COMPANIES AS AT 31 DECEMBER 2001

Institution	Address
1. ABSA Group Limited	P O Box 260595, Excom, 2023
2. African Bank Investments Limited	P O Box X170 Halfway House, 1685
3. AMB Holdings Limited	P O Box 786833, Sandton, 2146
4. BOE Bank Holdings Limited	P O Box 86, Cape Town, 8000
5. Brait South Africa Limited	Private Bag X1, Northlands, 2116
6. Cadiz Holdings Limited	P O Box 44547, Claremont, 7735
7. CorpCapital Bank Controlling Company Limited	P O Box 91656, Auckland Park, 2006
8. FBC Fidelity Bank Holdings Limited	P O Box 3308, Parklands, 2121
9. FirstCorp Merchant Bank Holdings Limited	P O Box 9773, Johannesburg, 2000
10. FirstRand Bank Holdings Limited	P O Box 1153, Johannesburg, 2000
11. Genbel Securities Limited	P O Box 411420, Craighall, 2006
12. Imperial Bank Holdings Limited	P O Box 3567, Edenvale, 1610
13. Investec Group Limited	P O Box 785700, Sandton, 2146
14. Investec Holdings Limited	P O Box 785700, Sandton, 2146
15. Keynes Rational Limited	P O Box 12451, Die Boord, Stellenbosch, 7613
16. Marriott Holdings Limited	P O Box 207, Durban, 4000
17. MEEG Bank Holdings Company Limited	P O Box 412352, Craighall, 2024
18. Mercantile Lisbon Bank Holdings Limited	P O Box 782699, Sandton, 2146
19. Nedcor Investment Bank Holdings Limited	P O Box 582, Johannesburg, 2000
20. Nedcor Limited	P O Box 1144, Johannesburg, 2000
21. NRB Holdings Limited	P O Box 4928, Durban, 4000
22. Old Mutual Bank Holdings Limited	P O Box 453, Pinelands, 7450.
23. PSG Investment Bank Holdings Limited	P O Box 987, Parklands, 2121
24. Real Africa Durolink Holdings Limited	P O Box 987, Parklands, 2121
25. Regal Treasury Bank Holdings Limited	P O Box 3215, Rivonia, 2128
26. Rennies Bank Holdings Limited	P O Box 185, Johannesburg, 2000
27. Saambou Holdings Limited	P O Box 74127, Lynnwood Ridge, 0040
28. Sasfin Holdings Limited	P O Box 95104, Grant Park, 2051
29. Standard Bank Investment Corporation Limited	P O Box 7725, Johannesburg, 2000
30. TA Investment Holdings South Africa Limited	P O Box 2938, Parklands, 2121
31. TEBA Bank Controlling Company Limited	Private Bag X174, Halfway House, 1685
32. Unibank Group Limited	P O Box 5490, Rivonia, 2128
33. Unibank Investment Holdings Limited	P O Box 5490, Rivonia, 2128

The following institutions are deemed to be controlling companies in terms of section 42 of the Banks Act, 1990:

1. Albaraka Investment and Development Company	P O Box 6854, Jeddah, 21452, Saudi Arabia
2. National Bank of Greece	86 Eolou Street, Athens TT 121, Greece
3. Pitcairns Finance	121, Avenue de la Faiencerie, L-1511 Luxemburg, RCS Luxemburg, B nr 33-106
4. Société Financière pour les Pays d'Outre-mer	69, Rue la Boétie, 75008, Paris, France