



South African Reserve Bank

Declaration of a Final Dividend

Notice is hereby given that the Board of directors of the South African Reserve Bank declared a final dividend of five per cent for the six months ended 31 March 2015.

The dividend will be paid on 8 May 2015 to shareholders registered in the books of the Bank at the close of business on 24 April 2015.

By order of the Board,



S L Reynolds

Group Company Secretary

Pretoria, 1 April 2015