REGISTRATION OF REPORTING ISSUER (RSIC Ltd)

COMPANY DETAILS

Name of Reporting Company	NewGold Issuer (RF) Limited
Company Number	2004/014118/06
Date	[redacted]/2004

Registered Office Address	Address 1	Address 2	Address 3	Country
Barclays Towers West	7th Floor, 15 Troye Street	Johannesburg	2001	South Africa

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
			7th Floor, 15 Troye Street, Johannesburg,2001	South Africa
Southey	Edward Montagu	(+27) 11 535 3243	10 Fricker Road, Bendton, 2196	South Africa
Letty	Edwin Marcus	(+27) 11 930 8400	32 Fricker Road, Benton, 2196	South Africa
Feamhead	Timothy John	(+27) 82 558 8108	13 Argyle Avenue, Craighall, Johannesburg, 2196	South Africa
Clarke	Clinton	(+27) 11 350 0973	3 Bishopscourt Drive, Bishopscout, Cape Town,7708	South Africa
Mgwebi	Michael Bhekithemba	(+27) 11 895 8000	15 De Ridder Avenue, Darwiddie, Germiston,1401	South Africa

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Address	Email
Absa Capital Building, 15 Alice Lane, Sandton, South Africa	(+27)11 895 8000	(+27)11 895 7500	Absa Capital Building, 15 Alice Lane, Sandton, South Africa	michael.mgwebi@absacapital.com

SECURITY OR ISSUE

Type	Listed (Yes/No)	Amount/Quantity	Value(ZAR)
Ordinary	No	100 shares	ZAR 1.00 each
Preference			
Debentures			
Others (please specify)		142600000	
Exchange Traded Shares (Gold Bullion Securities)	Yes (listed on the BEM)	400 000 securities (listed on BEM)	ZAR 143 992 137
Exchange Traded Funds (Platinum Securities)	Yes (listed on the BEM)	400 000 securities (listed on BEM)	ZAR 143 800 000

INVESTORS OR INTERESTED PERSONS

Surname	Name	Address	Shareholding	Designation
NewGold Issuer (RF) Limited	N/A	7th Floor, 15 Troye Street, Johannesburg,2001	Nil	Issuer
Southey	Edward Montagu	10 Fricker Road, Bendton, 2196	Nil	Director
Letty	Edwin Marcus	32 Fricker Road, Benton, 2196	Nil	Director
Feamhead	Timothy John	13 Argyle Avenue, Craighall, Johannesburg, 2196	Nil	Director
Mgwebi	Michael Bhekithemba	15 De Ridder Avenue, Darwiddie, Germiston,1401	Nil	Director
Clarke	Clinton	3 Bishopscourt Drive, Bishopscout, Cape Town,7708	Nil	Director
NewGold Issuer Trust	N/A	32 Fricker Road, Benton, 2196	100%	Shareholder
Mettalgesellschaft South Africa Limited	N/A	1st Floor,32 Fricker Road, Illovo, Johannesburg, South Africa	Nil	Trustee of NewGold Owner

ASSOCIATES OF INTERESTED PERSONS

Name	Relationship	Name	Address	Designation
Mgwebi Michael	Mgwebi(Wife)	Zama	15 De Ridder Avenue, Darwiddie, Germiston,1401	Director
	Mgwebi(Daughter)	Lwandle	15 De Ridder Avenue, Darwiddie, Germiston,1401	Director
	Mgwebi(Daughter)	Nontsie	15 De Ridder Avenue, Darwiddie, Germiston,1401	Director
Letty Edwin Marcus	Letty (Wife)	Jennifer Merry	33 Bisleigh Road, Rivonia, Sandton	Director
Southey Edward Montagu	Southey (Wife)	Margaret Helen	21 Meyer Street, Oaklands, Johannesburg,2192	Director
	Leads(Daughter)	Camilla Montagu	16 Ottshoorn Road, Parkwood, Johannesburg,2193	
	Leads(Son in law)	Quentin	16 Ottshoorn Road, Parkwood, Johannesburg,2193	
	Southey (Son)	Robert Montagu	42a Park Street Oaklands, Johannesburg,2192	
	Southey (Daughter in law)	Tanya	42a Park Street Oaklands, Johannesburg,2192	
Timothy John Feamhead	Feamhead (Wife)	Mary Lynn Keighley	13 Argyle Avenue, Craighall, Johannesburg	Director
Clarke, Clinton	Clarke (Wife)	Helen	3 Bishopscourt Drive, Bishopscout, Cape Town,7708	Director
	Clarke (Daughter)	Emma	3 Bishopscourt Drive, Bishopscout, Cape Town,7708	
	Clarke (Son)	James	3 Bishopscourt Drive, Bishopscout, Cape Town,7708	
	Clarke (Son)	Samuel	3 Bishopscourt Drive, Bishopscout, Cape Town,7708	

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Absa Secretarial Services (Proprietary) Limited	BLC Chambers	Absa Bank Ltd	EAY Inc.
ADDRESS	Barclays Towers West, 7th Floor, 15 Troye Street, Johannesburg	2nd Floor, The AXIS, 28 Bank Street, Cybercity Ebene - 72201, Mauritius	Barclays Towers West, 7th Floor, 15 Troye Street, Johannesburg	102 Rivonia Road, Sandton, Private Bag X14, Sandton, 2146
PHONE	(+27) 11 350 3098	(+230) 403 2400	(+27) 11 350 4000	(+27) 11 772 3000
FAX	(+27) 86 763 4702	(+230) 212 7921	(+27) 11 895 7900	(+27) 11 772 4000

Additional Documents submitted	Yes/No
Certified true copy of certificate of incorporation	Yes
Certified true copies of last financial statements	Yes