

# ADDITIONAL DISCLOSURE IN TERMS OF DIRECTOR'S COMPENSATION

## 2018 INTERGRATED REPORT

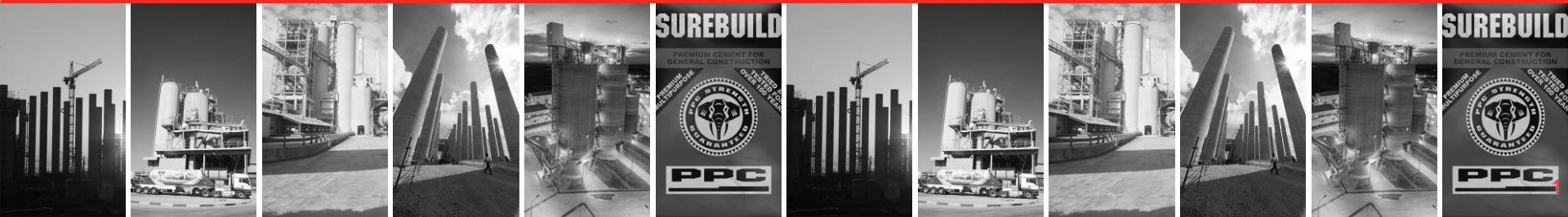


**PPC**

August 2018

# STRENGTH BEYOND

WANA ZIMBABWE RWANDA ETHIOPIA SOUTH AFRICA DRC BOTSWANA ZIMBABWE RWANDA ETHIOPIA SOUTH AFRICA DRC BOTSWANA ZIMBABWE RWANDA ETHIOPIA SOUTH AFRICA DRC BOTSWANA ZIMBABWE RWANDA ETHIOPIA SOUTH AFRICA DRC BOTSWANA ZIMBABWE



# ADDITIONAL DISCLOSURE IN TERMS OF DIRECTOR'S COMPENSATION



- The company is providing more clarity with respect to the previous CEO D Castle's compensation shown on page 92 & 93 of the Company's 2018 Integrated Report posted to shareholders on Monday 30 July 2018 and on page 114 & 115 of the online 2018 Integrated Report
- A breakdown of the exit package (note 9) of R16.8 million shown under 'Other' is detailed below and consists of notice pay, leave pay and a mutually agreed separation payment

<b>Description</b>	<b>Amount</b>
<b>Notice Pay</b>	<b>R 1,526,139</b>
<b>Accrued Leave Pay</b>	<b>R 551,547</b>
<b>Separation Payment</b>	<b>R 14,752,677</b>
<b>Total</b>	<b>R 16,830,363</b>