

# FEDGROUP EMPLOYEE BENEFITS (PTY) LTD

**BUSINESS:** Administration of Retirement Funds

**LICENCES:** 13B

**REGULATORS:** Financial Services Board

**DIRECTORS:** John Field (Executive Chairman)  
EM Letty (Lead Independent Director)  
Grant Field (CEO)  
Scott Field (Non Executive Director)  
T Roxo (Independent Non Executive Director)  
R Pitt (Independent Non Executive Director)  
M Porto Duarte (Independent Non Executive Director)

**FINANCIAL SERVICES BOARD**

Riverwalk Office Park, Block D, 41 Matroosberg Road, Ashlea Gardens, Extension 6  
Pretoria, South Africa 0081, PO Box 36665, Menlo Park, Pretoria, South Africa 0102  
Tel: +27 12 425 8000 Fax: +27 12 340 6641 E-mail: info@fsb.co.za  
Toll free 0800 110443/0800 202087 website: www.fsb.co.za



|           |                  |                  |                         |
|-----------|------------------|------------------|-------------------------|
| ENQUIRER: | Mustako Khoza    | D. DIALLING NO.: | 012 422 2835            |
| OUR REF.: | 26483            | FAX:             | 012 340 6641            |
| DATE:     | 27 February 2014 | E-MAIL:          | Mustako.Khoza@fsb.co.za |

**TO WHOM IT MAY CONCERN**

I hereby certify that Fedgroup Employee Benefits (Pty) Ltd is approved as an Administrator in terms of Section 13B of the Pension Funds Act, 1956 (Act No. 24 of 1956).

  
for REGISTRAR OF PENSION FUNDS

Board Members: AM Sibole (Chairperson) H Wilson (Deputy Chairperson) Z Bessa JV Mogadime  
Prof PJ Sutherland FE Groepe D Turpin HMH Rataholala D Mazoni I Momanisi O Makubela (Alternate)  
Executive Officer: DP Tshidi





**FINANCIAL SERVICES BOARD  
RAAD OP FINANSIËLE DIENSTE**

**CERTIFICATE OF REGISTRATION OF A PENSION FUND  
SERTIFIKAAT VAN REGISTRASIE VAN 'N PENSIOENFONDS**

PENSION FUNDS ACT NO. 24 OF 1956/WET OP PENSIOENFONDSE NR. 24 VAN 1956

No/Nr 37931 /R

It is certified that  
Hiermee word gesertifiseer dat

**FEDGROUP UMBRELLA PENSION FUND**

has been registered in terms of section 4(7) of the Pension Funds Act, 1956.  
geregistreer is kragtens artikel 4(7) van die Wet op Pensioenfondse, 1956.

Dated at Pretoria on 30 June 2009  
Gedateer te Pretoria, op hede die                      dag van

.....  
Registrar of Pension Funds  
Registrateur van Pensioenfondse



Official stamp  
Amptelike stempel

**Board Members** AM Sithole (Chairperson) H Wilton (Deputy Chairperson) T Mokgabudi Prof M Ncube Z Bassa  
JV Mogadime M Phetla-Lekhethe J Cross Prof PJ Sutherland BM Hawksworth  
Executive Officer DP Tshidi





**FINANCIAL SERVICES BOARD  
RAAD OP FINANSIËLE DIENSTE**

**CERTIFICATE OF REGISTRATION OF A PENSION FUND  
SERTIFIKAAT VAN REGISTRASIE VAN 'N PENSIOENFONDS**

PENSION FUNDS ACT NO. 24 OF 1956/WET OP PENSIOENFONDSE NR. 24 VAN 1956

No/Nr 37930 /R

It is certified that  
Hiermee word gesertifiseer dat

**FEDGROUP UMBRELLA PROVIDENT FUND**

has been registered in terms of section 4(7) of the Pension Funds Act, 1956.  
geregistreer is kragtens artikel 4(7) van die Wet op Pensioenfondse, 1956.

Dated at Pretoria on 16 March 2009  
Gedateer te Pretoria, op hede die 16e Maart 2009

*Mander*



Official stamp  
Amptelike stempel

Registrar of Pension Funds  
Registrateur van Pensioenfondse

**Board Members** Dr CDR Rustomjee (Chairperson) Mr AM Sithole (Deputy Chairperson) Mr BM Hawksworth  
Ms H Wilton Prof PJ Sutherland Ms JV Mogadime Ms T Mokgabudi Prof M Ncube Ms Z Bassa Ms M Phella-Lekhetha  
**Executive Officer** Mr DP Tshidi

