

# FEDGROUP PARTICIPATION BOND MANAGERS (PTY) LTD

Previously known as FedBond Participation Mortgage Bond Managers (Pty) Ltd

**BUSINESS:** Management of the FedGroup Participation Bond Fund

**LICENCES:** CIS in Participation Bonds

**REGULATORS:** Financial Services Board

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

**FINANCIAL SERVICES BOARD**

Rigel Park, 446 Rigel Avenue, South Erasmusrand, Pretoria, South Africa  
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The Joint Manager  
Fedbond Participation Mortgage Bond  
Managers (Pty) Ltd  
P O Box 782823  
SANDTON  
2146

ATTENTION: MR E LETTY and JWB FIELD FACSIMILE: (011) 784 4888


Dear Sir


REPUBLIC OF SOUTH AFRICA  
FINANCIAL SERVICES BOARD  
COLLECTIVE INVESTMENT SCHEMES CONTROL ACT, 2002 (ACT No 45 OF 2002)  
("the Act")  
CERTIFICATE OF REGISTRATION OF MANAGER

I hereby certify in terms of Section 54(2)(b) of the Act that Fedbond Participation Mortgage Bond Managers (Pty) Ltd has been registered as a manager of a collective investment scheme in participation bonds, in terms of section 54(2)(a) of the Act, subject to the outcome of the court case determined to be held on 8 June 2004.

It is hereby confirmed that the nominee company (Fedbond Nominees (Pty) Ltd) has been approved by this Office as a nominee company of a collective investment scheme in participation bonds.

Dated at Pretoria this 1<sup>st</sup> day of March 2004.

  
REGISTRAR OF COLLECTIVE INVESTMENT SCHEMES



Board Members: Mr G Marcus (Chairperson) Prof. W J Haslam (Deputy Chairperson) S Mene G K Morobe Ms H Wilson Ms L Mojera A M Sibole  
Prof. P J Sutherland  
Executive Officer: J van Rooyen

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