

## DIRECTORS' RESPONSIBILITY STATEMENT

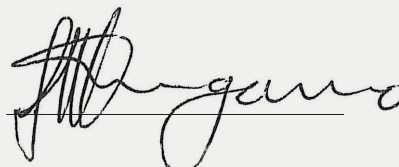
The company's directors are responsible for the preparation and fair presentation of the consolidated and separate financial statements, comprising the balance sheets at 30 June 2009, and the income statements, the statements of changes in equity and cash flow statements for the year then ended, and the notes to the financial statements, which include a summary of significant accounting policies and other explanatory notes and the directors' report, in accordance with International Financial Reporting Standards and in the manner required by the Namibian Companies Act.

The directors' responsibility includes: designing, implementing and maintaining internal control relevant to the preparation and fair presentation of these financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.


The directors have made an assessment of the Group and the Company's ability to continue as a going concern and there is no reason to believe the businesses will not be going concerns in the year ahead.

### Approval of consolidated and separate financial statements

The consolidated and separate financial statements for the year ended 30 June 2009 set out on page 40 to 115 were approved by the board directors on 19 November 2009 and signed on their behalf by



**AL HUNGAMO**  
CHAIRMAN



**PI SHILAMBA**  
MANAGING DIRECTOR