



E MAIL DISCLAIMER

1 E MAIL DISCLAIMER

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- 1.14 Please contact Lance Soller of our information technology department on +27 (11) 977 5170 or send him a message (lance.soller@ram.co.za) Monday to Friday, between 08h00 and 16h00, should you have any queries or concerns regarding the disclaimer or e-mail. Your queries and/or concerns will be logged and diverted to our Legal Department for assistance.
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2 HOLDING COMPANY

Definition	Holding Company	Registration Number	Vat Registration
RTSA	RAM Transport (South Africa) Proprietary Limited	1997/009992/07	4020168847

3 HOLDING COMPANY DIRECTORS

Name	Position
Nathan Lazarus	Chairman
David Mark Lazarus	Joint Managing Director
Graeme Anthony Lazarus	Joint Managing Director
Ian Manfred Freeman	Financial Director
Alan Da Costa	Executive Director
Karl-Bart Thomas Xhanti Socikwa	Non-Executive Director

4 SUBSIDIARIES / AFFILIATE COMPANIES

Definition	Subsidiary / Affiliate Companies	Registration Number	Vat Registration
"RAM Insurance"	RAM International Insurance Brokers Proprietary Limited	1995/013146/07	4700161377
"RAM Properties"	RAM Hand-to-Hand Properties Proprietary Limited	2007/021611/07	4130243738
"RAM Solutions"	Dotcom Trading 386 Proprietary Limited, t/a RAM Solutions	2000/009130/07	4880192774
"RAM Namibia"	RAM Hand-to-Hand Couriers Namibia Proprietary Limited	2002/302	3083499-01-5
"RAM Botswana"	RAM Transport Botswana Proprietary Limited	CO 2001/2852	C079866-01-11-3
"SCDS"	Secure Confidential Deterrent Security Proprietary Limited	2009/001994/07	4560258628
RIT	RAM International Transport Proprietary Limited	1988/000591/07	4840116851