

Corporate information

Company registration number	2006/023587/06
Country of incorporation and domicile	South Africa
JSE Code	HUG
A2X Code	HUG
ISIN	ZAE000102042
Nature of business and principal activities	Investment holding company, holding investments in subsidiary companies operating in the telecommunications and software industries
Directors:	
Executive	James Herbst (<i>Chief Executive Officer</i>) Andy Openshaw (<i>Chief Operating Officer</i>) (<i>Appointed 1 March 2019</i>) Samantha Sequeira (<i>Chief Financial Officer</i>) (<i>Appointed 1 March 2019</i>) Zunaid Bulbulia (<i>resigned 31 December 2018</i>)
Non-executive	Duarte da Silva (<i>Chairman</i>) Stephen Tredoux (<i>Lead Independent Director</i>) Brian Armstrong (<i>Independent</i>) Dennis Gammie (<i>Independent</i>) Craig Lyons (<i>Independent</i>) Vincent Mokholo (<i>Non-Executive</i>)
Registered address	Unit 6, 1 Melrose Boulevard, Melrose Arch Johannesburg, Gauteng
Business address	Unit 6, 1 Melrose Boulevard, Melrose Arch, Johannesburg, Gauteng
Postal address	PO Box 1585, Kelvin, 2054
Auditor	Moore Stephens MWM Incorporated
Business address	50 Oxford Road, Parktown, Johannesburg 2193
Postal address	PO Box 3094, Houghton, 2041
Company Secretary	Karen Robinson
Business address	Unit 6, 1 Melrose Boulevard, Melrose Arch Johannesburg, Gauteng
Postal address	PO Box 1585, Kelvin, 2054
Sponsor	Questco Corporate Advisory Proprietary Limited First Floor, Yellowwood House, Ballywoods Office Park 33 Ballyclare Drive, Bryanston, 2191
Transfer secretaries	Computershare Services Proprietary Limited
Business address	Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196
Postal address	P O Box 61051, Marshalltown, 2107
Email	Web.queries@computershare.co.za
Tax reference number	9378909155
VAT reference number	4390253955
Level of assurance	These Consolidated and Separate Annual Financial Statements have been audited in compliance with section 30(2)(a) of the Companies Act, 71 of 2008 (as amended)
Preparer	These Consolidated and Separate Annual Financial Statements were compiled internally under the ultimate supervision of SL Sequeira CA(SA)
Published	28 June 2019