

**Compliance Report by Companies Listed on
the Johannesburg Stock Exchange (JSE)**

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	RCL FOODS LIMITED
Registration Number	1966/004972/06
Physical Address	10 THE BOULEVARD, WESTWAY OFFICE PARK WESTVILLE DURBAN
Telephone Number	031 242 8600
Email Address	Charmaine.boshoff@rclfoods.com
Indicate Type of Entity / Organisation	PUBLIC COMPANY
Industry / Sector	AGRI-PROCESSING
Relevant Code of Good Practice	REVISED AGRI-BEE CODES OF GOOD PRACTICE
Name of Verification Agency	GLP BBEE (PTY) LTD
Name of Technical Signatory	MURIEL ZACKY

**SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT
VERIFICATION PROFESSIONAL AS PER SCORECARDS**

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	-	21.81
Management Control	e.g. 19 points	-	5.75
Skills Development	e.g. 20 points	5	8.11
Enterprise and Supplier Development	e.g. 40 points	4	29.87
Socio-Economic Development	e.g. 15 points	-	11.10
Total Score	e.g. 119 points	9	76.64
Priority Elements Achieved	YES / NO and specify them	YES	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	5		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT**1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

MR. ROB FIELD

b. Address:

TEN THE BOULEVARD

WESTWAY OFFICE PARK

WESTVILLE

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	X	

d. Has the attached Financial Statements and Annual Report been approved by the entity?

YES

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

YES

ii) Annual Report

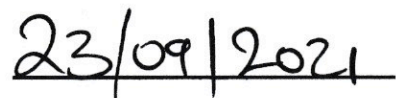
YES

3. Entity Annual Turnover:

R31 687 850 000-00

4. Sign-off and Date

Signature



Date