



Broad-Based Black Economic Empowerment Commission

Compliance Report by Sphere of Government / Public Entities / Organs of State

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

Case Number 13/4/2019 **FORM: BBEE 1**

SECTION A: DETAILS OF ENTITY

| | |
|--|--|
| Name of Entity / Organisation | AECI Limited |
| Registration Number | 1924 / 002590 / 06 |
| Physical Address | 24 The Woodlands, Woodlands Drive, Woodmead Sandton |
| Telephone Number | +27 11 806 – 8700 |
| Email Address | john.mahlase@aeciworld.com |
| Indicate Type of Entity / Organisation | Public Entity |
| Industry / Sector | Manufacturing |
| Relevant Code of Good Practice | Amended Codes - Generic |
| Name of Verification Agency | EmpowerLogic |
| Name of Technical Signatory | T. Lombard |

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 | | 25.00 |
| Management Control | e.g. 19 points | | 11.36 |
| Skills Development | e.g. 20 points | | 18.20 |
| Enterprise and Supplier Development | e.g. 40 points | 2.00 | 35.45 |
| Socio-Economic Development | e.g. 5 points | | 5.00 |
| Total Score | e.g. 109 points | 2.00 | 95.01 |
| Priority Elements Achieved | YES / NO and specify them | Yes | |
| Empowering Supplier Status | YES / NO and specify them | Yes | |
| Final B-BBEE Status Level | LEVEL 2 | | |

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Mark Kathan, Chief Financial Officer

b. Address:

24 The Woodlands, Woodlands Drive

Woodmead

Sandton

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

| Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
| | √ | |

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

Yes

2. PLEASE ATTACH THE FOLLOWING:

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

Attached

i) Annual Report

Attached

b. Entity Annual Turnover:

R23 314 million

c. Sign-off and Date



25 April 2019

Signature

Date