

Remgro Limited

(FORMERLY: REMBRANDT S.A. LIMITED)

CARPE DIEM OFFICE PARK, QUANTUM STREET, TECHNO PARK, STELLENBOSCH 7600 · P.O. BOX 456, CAPE TOWN 8000
TELEPHONE: (021) 888 3300 · TELEFAX: (021) 888 3399

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29 August 2002

Securities and Exchange Commission
Division of Corporate Finance
450 Fifth Street, N.W.
WASHINGTON, D.C. 20549
United States of America



SUPPL

RE: REMGRO LIMITED (FILE NO 82-5106) -- RULE 12g3-2(b)

Ladies and Gentlemen

In connection with Remgro Limited's (the "Company's") exemption pursuant to rule 12g3-2(b) promulgated under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), we wish to formally notify you of the retirement of Mr Paul Jacobus Eraŕmus as director of the Company on 28 August 2002.

The current members of the Board of Directors are:-

Mr Johann P Rupert Non-Executive Chairman
Mr M H Visser Deputy Chairman and Chief Executive Officer
Wilhelm Emil Bŕhrmann
Pieter Eduard Beyers
Denis Martin Falck
George Douglas de Jager
Jennifer Ann Preller
Jan Willem Dreyer
Theodore van Wyk
Paul Kenneth Harris
Edwin de la Harpe Hertzog (Dr)
Eric Molobi
Johannes Fredericus Mouton
Frederick Robertson
Pieter Gysbert Steyn

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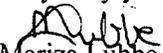
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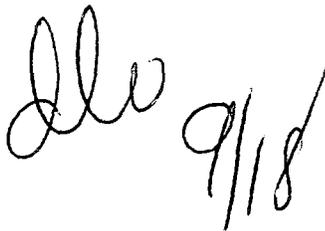
This information is being furnished under paragraph (b)(1)(i) of Rule 12g3-2 of the Exchange Act with the understanding that such information and documents will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act.

Please call the undersigned at telephone number (2721) 888 3311 or Robert M Chilstrom of Skadden, Arps, Slate, Meagher & Flom LLP in New York at 212-735-2588 if you have any comments or questions regarding the enclosures.

Please date stamp the enclosed copy of this letter and return to Mr Chilstrom at Skadden, Arps, Slate, Meagher & Flom LLP at 4 Times Square, New York, NY, 10036-6522.

Very truly yours


Mariza Lubbe (Mrs)
Company Secretary



cc: Mr Robert M. Chilstrom
Ms Figen Inal
Ms Sophie Kozuch

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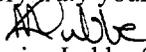
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