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KMB: Kumba Resources Limited - Director's resig...

Kumba Resources Limited - Directors resignation
Kumba Resources Limited
Incorporated in the Republic of South Africa
(Registration Number: 2000/011076/06)
Share Code: KMB
ISIN Number: ZAE000034310
(Kumba)

Directors Resignation

Kumba Resources Limited (Kumba) advises that Executive Director Richard Wadley, responsible for corporate strategy and business development, will be leaving the organisation at the end of June 2005. He will also resign from the board of the company. Mr Wadleys departure is a consequence of the business improvement programme that has been undertaken by Kumba during the past year and which included a restructure of corporate service departments such as the one for which he has been responsible.

Enquiries:

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Richard Wadley
Executive Director: Strategy & Business Development
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Sponsor:
JP Morgan Equities Limited
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KMB: Kumba Resources Limited - Proposal To Acqu...

Kumba Resources Limited - Proposal To Acquire Ticor Limited Minority Shareholdings

Kumba Resources Limited

Registration number: 2000/011076/06

ISIN:ZAE000034310

JSE Code: KMB

(Kumba)

PROPOSAL TO ACQUIRE TICOR LIMITED MINORITY SHAREHOLDINGS

Johannesburg, 31 May 2005: Shareholders are referred to the announcement made today by Ticor Limited (Ticor) to the Australian Stock Exchange advising that Kumba has presented the Board of Ticor with an indicative proposal that, if recommended by the independent directors of Ticor, and if approved by the minority shareholders in Ticor, would result in a wholly-owned subsidiary of Kumba making an offer to acquire all the issued ordinary shares in Ticor that Kumba does not already own for a cash consideration of A\$1.70 per Ticor ordinary share.

Kumba, through a wholly owned subsidiary, currently owns 51.54% of the issued share capital of Ticor.

Kumbas proposal is at a preliminary stage only and a transaction may not eventuate. The parties will discuss various aspects of the proposal, including the structure of the proposed acquisition in the coming weeks and should any definitive proposal be sufficiently developed, an appropriate announcement will be made at that time.

Kumba has appointed JPMorgan as its financial adviser and Mallesons Stephen Jaques as its legal adviser in relation to the proposal.

Kumba Resources Limited Contact

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KMB: Kumba - Dealings By Directors Of A Major S...

Kumba - Dealings By Directors Of A Major Subsidiary Of Kumba

KUMBA RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

Share Code: KMB

ISIN Number: ZAE000034310

(Kumba)

SHARE OPTIONS OFFERED IN TERMS OF THE KUMBA RESOURCES MANAGEMENT OPTION SCHEME ON 17 MAY 2005 TO DIRECTORS OF KUMBA AND DIRECTORS OF KUMBAS MAJOR SUBSIDIARIES

In terms of clauses 3.63 and 3.64 of the JSE Listings Requirements notice is hereby given that share options have been offered to directors listed below:

Option strike price:	R62.00
Periods of exercise and/or vesting:	100% exercisable on the 3rd anniversary
All shares offered and accepted to be taken up on or before the 7th anniversary	
Class of securities:	Ordinary
Nature of transaction:	Options offered
Nature of interest:	Beneficial
Directors of Kumba	
Name of director:	CJ Fauconnier
Number of shares:	28,020
Name of director:	MJ Kilbride
Number of shares:	18,450
Name of director:	CF Meintjes
Number of shares:	16,650
Name of director:	DJ van Staden
Number of shares:	17,550
Name of director:	RG Wadley
Number of shares:	17,670

Directors of Major Subsidiaries of Kumba

Name of director:	PT Arran
Number of shares:	7,330
Name of director:	W Bekker
Number of shares:	1,960
Name of director:	WA de Klerk
Number of shares:	8,750
Name of director:	AW Diedericks
Number of shares:	5,790
Name of director:	L Groenewald
Number of shares:	4,690
Name of director:	NA Jogiat
Number of shares:	7,580
Name of director:	PA Koppeschaar
Number of shares:	7,630
Name of director:	PJ Kotze
Number of shares:	6,960
Name of director:	JA Meyer
Number of shares:	7,100
Name of director:	EJ Myburgh
Number of shares:	9,900
Name of director:	WJ Needham
Number of shares:	4,200
Name of director:	IC Prinsloo
Number of shares:	4,920
Name of director:	DJR Southey
Number of shares:	8,260
Name of director:	R Strydom
Number of shares:	5,340
Name of director:	DJC Taylor
Number of shares:	6,810
Name of director:	WF van Heerden
Number of shares:	7,410
Name of director:	WH van Niekerk
Number of shares:	6,460
Name of director:	PE Venter
Number of shares:	9,270
Name of director:	MW von Wielligh
Number of shares:	10,470
Company Secretary of Kumba	
Name of company secretary:	MS Viljoen
Number of shares:	5,330

18 May 2005

MS VILJOEN

COMPANY SECRETARY

KUMBA RESOURCES LIMITED

Sponsor

JPMorgan Equities Limited

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