

27 March 2007

Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporation Finance
450 Fifth Street, N.W.
WASHINGTON, D.C. 20549-0302
United States of America



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Fax number: 001 202 942 9626/7

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

Ladies and Gentlemen

In connection with Remgro'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 that effective on 26 march 2007 Miss M D C D N C Ramos was appointed as a non-executive director of this Company.

The current members of the Board of Directors are:-

- | | |
|------------------------|-------------------------------|
| Mr Johann P Rupert | Non-Executive Chairman |
| Dr E de la H Hertzog | Non-Executive Deputy Chairman |
| Mr M H Visser | Chief Executive Officer |
| Mr P E Beyers | |
| Mr W E Bührmann | |
| Mr G D de Jager | |
| Mr J W Dreyer | |
| Mr D M Falck | |
| Mr P K Harris | |
| Mr J Malherbe | |
| Mrs J A Preller | |
| Mr D Prins | |
| Miss M D C D N C Ramos | |
| Mr F Robertson | |
| Mr T van Wyk | |

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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 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 of Skadden, Arps, Slate, Meagher & Flom at 4 Times Square, New York, NY, 10036-6522.

Yours sincerely,

M Lubbe
Company Secretary

cc: Mr Robert M. Chilstrom
Mr Mahmoud Salem

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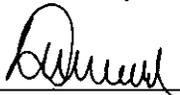
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END