
CASEY INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 1998/016433/06)

Share code: CSY ISIN: ZAE000042537

("Casey")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the ordinary resolutions of the company were unanimously approved at the annual general meeting held on 27 September 2004.

Johannesburg
27 September 2004

Company Secretary

Arcay Client Support (Proprietary) Limited
Registration number 1998/025284/07

Sponsor

Arcay Corporate Services