

BOTSWANA

SPEAK UP

against unethical and illegal behaviour, it's not fair on anyone.

If you witness or learn about potentially dishonest, fraudulent, improper, corrupt or unlawful behaviour you can speak up anonymously and confidentially.

Talk to your Leader, or any member of the Senior Management, Legal Team, Group Executive, a Director of Perenti or Perenti's Auditors, PricewaterhouseCoopers.

Through Perenti's Speak Up protection officer speakup@perentigroup.com

Address the matter through Perenti's independent Speak Up service provider; FairCall.

CONTACT

Perenti's anonymous Speak Up FairCall service:

Telephone:

BOTSWANA

+27 12 543 5883

Via the Reporting Facility:

ONLINE

www.thornhill.co.za/kpmgfaircallreport

EMAIL

hotline@kpmg.co.za

By Post:

PO Box 14671
Sinoville
Pretoria
South Africa