

COMPANY ANNOUNCEMENT

HUGH COLIN CAMERON

23 June 1951 – 06 April 2018

The Board of Trustees, Management and Staff of the Sishen Iron Ore Company Community Development Trust (SIOC-cdt) wish to extend our most sincere condolences to the family, friends and colleagues of Mr Hugh Cameron who passed on Friday, 06 April 2018 at Morningside Hospital following a short illness.

Mr Cameron joined SIOC-cdt as an independent Trustee on 6 September 2012 and he was appointed as the Chairman of the SIOC-cdt Audit and Risk Committee. He also served on the SIOC-cdt's Social, Ethics and Transformation Committee and the Investment Review Committee.

During his tenure at SIOC-cdt he brought with him immeasurable knowledge and expertise on financial and audit matters and made a huge contribution to the SIOC-cdt governance landscape. His passing is a great loss to all of us at SIOC-cdt and we will remember him for his warmth, humility and guidance to both the Board and management.

His death came as a shock to all of us at SIOC-cdt as we still hoped for his full recovery however we will hold always cherish the memories we shared with him.

May his Soul Rest in Peace.

From the Board of Trustees, Staff and management of SIOC-cdt.

