



23 May 2007

Registrar of Building Societies
Northern Business Centre
Private Bag 92061
AUCKLAND MAIL CENTRE 1142

RE: APPOINTMENT OF DIRECTOR

1875902

Please appoint Alan John Bent as a director to South Africa New Zealand Building Society. Appointment is to be effective from 23 May 2007.

Alan Bent's residential address is 146A Valley Road, Pukekohe 2120, Auckland, New Zealand.

Please notify me by e-mail once appointment has been made.

Yours faithfully

Daniella Walters
Law Clerk

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