



MCG INDUSTRIES

FRAUD HOTLINE

www.mcgindustries.com

MCG Industries is committed to ethical and transparent business practices. Should our stakeholders be aware of or become aware of fraudulent, illegal or unethical activities being performed at the company, they are requested and encouraged to bring this to the attention of the company directors immediately. As it is understood that it is sometimes difficult to report this kind of information, it can be done so anonymously by telephone or fax to the following persons:

Director	Designation	Phone (Direct)	Fax
Neelin Naidoo	CEO	012 657-8601	086 646 8735
Busi Hlongwane	Finance Director	012 657-8602	086 646 8726
Hennie Swanepoel	Divisional - PIM	011 667 1296	086 646 8808
Marc Stone	Divisional - Metal Closures	021 508 7171	021 508 7125
Tjaart van der Walt	Divisional - Plastic Closures	012 657-8640	012 657 8611
Shaun Rosenthal	Chairman of the Board	011 715 3518	011 715 3707
Andrew Aitken	Chairman of the Audit Committee	011 282 4658	011 384 3016

All sources of information will be treated as strictly confidential and will not be revealed without the permission of the individual concerned.

Neelin Naidoo

MCG Industries (Pty) Limited

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Directors: S Rosenthal* (Chairman), N Naidoo (CEO), BG Hlongwane, HJ Swanepoel, ME Stone,

J Babaya*, A Aitken*, M Nhlumayo*, GP Dingaan*, R Symonette*, M Pryor* (Alternate)

* Non-executive # USA