



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	RHODES FOOD GROUP HOLDINGS LIMITED
Registration Number	2012/074392/06
Physical Address	PNIEL ROAD
	GROOT DRAKENSTEIN 7680
Telephone Number	021 870 4000
Email Address	bernadette.lakey@RFG.com
Indicate Type of Entity / Organisation	MANUFACTURER
Industry / Sector	FOOD & BEVERAGE
Relevant Code of Good Practice	AGNBEE SECTOR CODE
Name of Verification Agency	MAZARS
Name of Technical Signatory	A.S. BALSHAW

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	—	11.43
Management Control	e.g. 19 points	—	7.33
Skills Development	e.g. 20 points	5	12.69
Enterprise and Supplier Development	e.g. 40 points	2.44	15.60
Socio-Economic Development	e.g. 5 points	—	15.00
Total Score	e.g. 109 points	7.44	62.05
Priority Elements Achieved	YES / NO and specify them	NO: SKILLS DEVELOPMENT, PROCUREMENT ENTERPRISE & SUPPLIER DEVELOPMENT	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	LEVEL 8		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:
(CHIEF FINANCIAL OFFICER)

CHRISTIAAN CORNELIUS SCHOOMBIE

b. Address:

PNIEL ROAD
GROOT DRAKENSTEIN
7680

c. Accounting Policy: (Your accounts are done?)

Weekly	Monthly	Other (specify)
	✓	

d. Has the attached Financial Statements and Annual Report been approved by the entity?

YES

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

ATTACHED - FINANCIAL YEAR ENDED SEPTEMBER 2017


ii) Annual Report

ATTACHED

3. Entity Annual Turnover:

R 4.6 BILLION

4. Sign-off and Date

 _____ Signature	20 AUGUST 2018 _____ Date
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