



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 DRACKENSTEIN 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

AGRIBEE 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		
Management Control	e.g. 19 points		
Skills Development	e.g. 20 points		
Enterprise and Supplier Development	e.g. 40 points		
Socio-Economic Development	e.g. 5 points		
Total Score	e.g. 109 points		
Priority Elements Achieved	YES / NO and specify them		
Empowering Supplier Status	YES / NO and specify them		
Final B-BBEE Status Level			

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

Compliance Report (Form B-BBEE 1)

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

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* PLEASE NOTE THAT OUR CERTIFICATE IS BASED ON THE AGRIBEE SECTOR CODE WHICH DIFFERS TO THE TABLE ATTACHED ABOVE. REFER ATTACHED ABOVE.

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

- a. Accounting Officer's Name:
CHIEF FINANCIAL OFFICER
- b. Address:

CHRISTIAAN CORNELIUS SCHOOMBIE

PNIEL ROAD
GROOT DRAKENSTEIN
7680

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

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.
- ii) Annual Report


ATTACHED

ATTACHED

- 3. Entity Annual Turnover:

R4 BILLION

4. Sign-off and Date


Signature

8 August 2017
Date