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The following information of Distell Limited is disclosed in terms of section 43 of the ECT Act and section 51 of the Companies Act, 61 of 1973:-

Full name and legal status	Distell Limited
Registration number	1963/001333/06
Names of directors	MJ Botha, W Bührmann, PF Carolin, CJ Cronjé, DJ Gallow, C Gous, D M Hegland, S W Klopper, M Lambrechts, NT Moodley, K Pillay, JJ Scannell (Managing Director), MR Searle, CLC Snyman, JJ Venter
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