



(Incorporated in the Republic of South Africa) / Registration No. 2011/008265/06
JSE share code: MD1 / ISIN: ZAE 0001711948 / ("Master Drilling" or "the Company")



DIRECTORS AND SENIOR MANAGEMENT OF MAJOR SUBSIDIARIES AT 31 DECEMBER 2012

A SUPPLEMENTAL DOCUMENT TO THE INTEGRATED REPORT 2012

Directors of Major Subsidiaries as at 31 December 2012

The full names, positions, dates of appointment, ages, nationalities, business addresses, qualifications and experience of the directors of major subsidiaries of Master Drilling are set out below:

Master Drilling South Africa (Pty) Ltd

Name	Jan Gert Heymans
Position	Executive Director and South African Operations Director
Appointed to Board	1996
Term of employment	n/a
Age	53
Nationality	South African
Business address	4 Bosman Street, PO Box 902, Fochville 2515, South Africa
Experience	Mr Heymans joined Master Drilling in 1992 as site manager. He has served as contracts manager and operations manager at Master Drilling, before being appointed as Operations Director in 1996. Prior to his 20 years of service to Master Drilling, Mr Heymans served for nine years as Raisebore Foreman at Gold Fields Cementation.

Name	Sibongile Judith Nkomo
Position	Non-executive Director
Appointed to Board	2011
Term of employment	n/a
Age	56
Nationality	South African
Business address	De Deur, PO Box 715, 1884, Midvaal, South Africa
Qualification	Matric certification, Higher Diploma in Nursing, South Africa; ACPAC, University of Latrobe, Australia
Experience	Ms Nkomo has served as a non-executive director of Master Drilling South Africa (Pty) Ltd since April 2011. In addition to serving on that board of directors, Ms Nkomo has had extensive experience in the Nursing sphere, including as a nursing and HIV/AIDS educator. Ms Nkomo has also served as a member of parliament for the Gauteng Provincial Legislature, and as a member of several parliamentary boards and committees during that time.

Master Drilling International Limited

Name	Jorge Nicolau Paredes
Position	Executive Director and General Manager, Master Drilling do Brasil Ltda
Appointed to Board	1999
Term of employment	3 years
Age	48
Nationality	Chilean
Business address	Rua Sergipe, 1348/Apt. 704, Belo Horizonte, MG, Brazil
Qualification	B.A., Universidad Juan August'in Maza, Argentina, 1987
Experience	Mr Nicolau has worked with Master Drilling in the position of General Manager since 1994 and has served as an executive director since 1999. He began his career as a works controller with Shaft Sinkers and was appointed to the board of Shaft Sinkers Chile in 1994.

Name	Sergio Alejandro Vergara de la Guarda
Position	Executive Director, Legal Advisor and Director of Kala S.A.
Appointed to Board	1999
Term of employment	3 years
Age	52
Nationality	Chilean
Business address	Las Encinas 600, Cerrillos, Santiago, Chile
Qualification	Degree in Law, Universidad de Chile, Law School, 1985; LLM (Mining Law), Universidad de Atacama, 1993
Experience	Mr Vergara has been an attorney specialising in the mining industry for over 25 years. During that time he has worked at various law firms in Chile, where he currently is a partner of Vergara y Compañía.

Senior Management

The biographical information for Messrs Pretorius, van Deventer, Sheppard, and Jordaan, Master Drilling's CEO, CFO, Director of International Operations and Technical Director respectively can be found in the Integrated Report 2012. The biographical information for Mr Heymans, the South African Operations Director is shown above.

Name	Fred Eddie Dixon
Position	General Manager, Drillcorp Africa (Pty) Ltd
Appointed	1998
Term of employment	3 years
Age	52
Nationality	South African
Business address	4 Bosman Street, Fochville, South Africa
Qualification	National Diploma (Civil Engineering), National Higher Diploma (Civil Engineering) and Master Diploma in Technology from Vaal Triangle Technicon, (1982-1987); MBA, Potchefstroom University, South Africa, 1999
Experience	Mr Dixon has over 20 years of materials handling experience and 6 years of drilling experience including his time at Master Drilling, which began in 1998.

Name **Paulo S. Medeiros**
Position General Manager, **Master Drilling do Brasil Ltda**
Appointed 2009
Term of Employment n/a
Age 43
Nationality Brazilian
Business address Rua Lecy Gomes Barbosa 350 Distrito Industrial Jatoba 30.664-004—Belo Horizonte Minas Gerais—Brasil
Qualification Post-graduate degree (Business Management), Federal University of Paraíba, 1994; Degree in Civil Engineering, Federal University of Alagoas, 1992
Experience Mr Medeiros has over 20 years of experience in engineering, integrating and coordinating development teams and strategic plans that have achieved outstanding results. He has served with Master Drilling Do Brasil Ltda since 2009.

Name **Camilo Salinas**
Position General Manager - **Kala S.A.**
Appointed 1998
Term of Employment n/a
Age 61
Nationality Chilean
Business address Las Encinas 600, Cerrillos, Santiago, Chile
Qualification Mining Civil Engineering, Universidad de Chile, 1976
Experience Mr Salinas as served as the general manager of Kala S.A., Master Drillings subsidiary located in Chile since 1998. Prior to joining Master Drilling, Mr Salinas served as (i) private consultant in Chile and Argentina for underground excavations; (ii) a study assistant manager at Ingeniería y Construciones Mas Errázuriz S.A. for three years, where he participated in the engineering stage of proposals for a number of projects in Chile, Peru, Argentina, Ecuador and Spain related to tunnelling, shafts, raise construction and underground mining construction; (iii) as an operations manager at Stager Excavaciones Ltda for eight years; and (iv) as a study engineer and administrator engineer at Sociedad Minera Pudahuel Ltda. for eight years.

MASTER DRILLING GROUP LIMITED

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Registered office: 4 Bosman Street, PO Box 902, Fochville, 2515, South Africa
 Telephone: +27 18 771 8100 • Fax: +27 18 771 5156 • Email: info@masterdrilling.com

Directors:

• **Non-executive:** PJ Ledger (Chairman) • RO Davey^(British) • AA Deshmukh • JP deWet • ST Ferguson

• **Executive:** DC Pretorius (CEO) • AJ van Deventer (CFO) • BJ Jordaan • GR Sheppard

Company Secretary: T de Wet, a partner at De Wets Incorporated

www.masterdrilling.com