

BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMMISSION

FORM B-BBEE 1

COMPLIANCE REPORT BY SPHERE OF GOVERNMENT, PUBLIC ENTITIES, ORGANS OF STATE OR COMPANY LISTED ON THE JOHANNESBURG STOCK EXCHANGE (in terms of section 13G (1) and section 13G (2) of the Act)

SECTION A: DETAILS OF ENTITY

Name of Entity/Organisation	PBT Group Ltd
Registration Number	1936/008278/06
Physical Address	2 Mews Close, Waterford Mews, Century City, 7441
Telephone Number	(021) 551 0937
Indicate Type of Entity/Organisation	Public entity
Industry/Sector	ICT
Relevant Code of Good Practice	Amended B-BBEE ICT Sector Code
Name of Verification Agency	Grant Thornton
Name of Technical Signatory	Tanya Dippenaar

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	25	21.86
Management Control	23	12.88
Skills Development	20	12.67
Enterprise and Supplier Development	50	37.42
Socio-Economic Development	12	12
Total Score	130	96.83
Priority Elements Achieved	Ownership	Yes
	Skills Development	No
	Enterprise and Supplier Development	Yes
Empowering Supplier Status		Yes
Final B-BBEE Status Level		Level 6

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS	
a. Accounting Officer's Name:	Bianca Pieters
b. Address:	2 Mews Close, Waterford Mews, Century City, 7441
c. Accounting Policy:	Monthly
d. Has the attached Financial Statements and Annual Report been approved by the entity?	Yes
2. PLEASE ATTACH THE FOLLOWING:	
a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.	http://www.pbtgroup.co.za/wp-content/uploads/2017/08/PBT-Group-Limited-Consolidated-Annual-Financial-Statements_2017.pdf
b. Annual Report	http://www.pbtgroup.co.za/wp-content/uploads/2017/08/PBT-Group-Limited-Integrated-Report_2017.pdf
3. ENTITY ANNUAL TURNOVER:	R612 741 000

Sign-off and Date



4 July 2018

Signature

Date