

2009/02/26

KIO - Kumba Iron Ore - No Change Statement And Notice Of Annual General Meeting [JSE Securities Exchange - SENS]

KIO

KIO - Kumba Iron Ore - No Change Statement And Notice Of Annual General Meeting

Kumba Iron Ore Limited

A member of the Anglo American plc group
Incorporated in the Republic of South Africa)
Registration number 2005/015852/06)

JSE Share code: KIO

ISIN: ZAE000085346

("KUMBA")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

No change statement

With regard to the audited results for the year ended 31 December 2008, shareholders are advised that the annual financial statements have been distributed to shareholders on 26 February 2009 and contain no modifications to the audited results which were published on SENS on 16 February 2009.

Notice of the annual general meeting

Notice is hereby given that the 3rd annual general meeting of Kumba shareholders

will be held at Hyatt Regency Johannesburg Hotel on 20 March 2009 at 12:00 to transact the business as stated in the annual general meeting notice forming part of the annual financial statements.

For further information please contact:

Vusani Malie

Tel.: +27 (0)12 683 706

+27 (0)82 789 0209

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Date: 26/02/2009 08:00:04 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.

Source: JSE Securities Exchange - SENS