

# DIRECTORS' RESPONSIBILITY STATEMENT

The directors are responsible for the preparation and fair presentation of the consolidated and separate annual financial statements of DRDGOLD Limited, comprising the statements of financial position at 30 June 2013, and the statements of profit or loss and other comprehensive income, changes in equity and cash flows for the year then ended, and the notes to the financial statements which include a summary of significant accounting policies and other explanatory notes in accordance with International Financial Reporting Standards, SAICA Financial Reporting Guides as issued by the Accounting Practices Committee and Financial Reporting Pronouncements as issued by the Financial Reporting Standards Council and the requirements of the Companies Act of South Africa. In addition, the directors are responsible for preparing the directors' report.

The directors are also responsible for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and for maintaining adequate accounting records and an effective system of risk management as well as the preparation of the supplementary schedules included in these financial statements.

The directors have made an assessment of the ability of the company and its subsidiaries to continue as going concerns and have no reason to believe that the businesses will not be going concerns in the year ahead.

The auditor is responsible for reporting on whether the consolidated and separate financial statements are fairly presented in accordance with the applicable financial reporting framework.

## Approval of consolidated and separate annual financial statements

The consolidated and separate annual financial statements of DRDGOLD Limited, as identified in the first paragraph, were approved by the board of directors on 16 September 2013 and signed by



**R P Hume**

Chairman: Audit Committee



**C C Barnes**

Chief financial officer

# COMPANY SECRETARY'S STATEMENT

I certify, in accordance with Section 88(2)(e) the Companies Act of South Africa, that to the best of my knowledge and belief, the company has lodged with the Companies and Intellectual Property Commission for the financial year ended 30 June 2013 all such returns as are required of a public company in terms of the Companies Act, and that all such returns appear to be true, correct and up to date.



**T J Gwebu**

Company secretary

16 September 2013