

NASPERS- N LIMITED

SECTION ONE: INFORMATION FROM AGMs AND ANNUAL REPORTS

1. Date of most recent AGM: 26/08/2016

2. Link to AGM minutes/ Results of recent AGM: http://www.moneyweb.co.za/mny_sens/naspers-limited-results-of-annual-general-meeting-2/

3. Comment on Remuneration Policy/Report

The policy disclosure continues to be vague, and still lacks target disclosure.

In addition, the company secretary has continued to refuse to make electronic copies of the new (F2015) long-term investment plan available even though foreign analysts were apparently provided with such copies on an exception basis. In the circumstances, an application in terms of the Protection of Public Access to Information Act for Naspers to make this information available, could be considered. The information (on the share incentive schemes) should be available to past and future shareholders.

The cash remuneration paid to the chief executive amounts to 390,4 times a notional R60 000 salary, while the chairman received a ratio of 116,7 times. Both are regarded to be extremely high and socially unacceptable.

4. Comment on Social and Environmental matters:

There still is very little factual reporting on social and environmental issues in the integrated report itself.

A light-duty web-based document is available on sustainability and has been updated for F2016.

5. Comment on King III compliance register

There was quite detailed reporting, both on compliance with the King III guidelines and on governance, in F2015. Naspers states that it applies all the guidelines other than the one on the chairperson's independence (it has a lead independent director), and independent sustainability assurance.

6. RAITH Investment criteria

There are currently no signs that Naspers is involved, or plans to become involved in areas that would be objectionable in terms of the RAITH criteria.

7. BEPS

8. PAIA Requests

9. Social and Labour Plans

SECTION 2: SENS RELEASES

DATE OF RELEASE	DESCRIPTION	LINK
20.01.16	NASPERS LIMITED – Notification in terms of Section 122(3) of the Companies Act and Section 3.83(b) of the JSE Listings Requirements	http://www.moneyweb.co.za/mny_sens/naspers-limited-notification-in-terms-of-section-1223-of-the-companies-act-and-section-3-83b-of-the-jse-listings-requirements-4/
20.01.16	NASPERS LIMITED – CANCELLATION OF S367325 Notification in terms of Section 122(3) of the Companies Act and Section 3.83(b) of the JSE Listings Requirements	http://www.moneyweb.co.za/mny_sens/naspers-limited-cancellation-of-s367325-notification-in-terms-of-section-1223-of-the-companies-act-and-section-3-83b-of-the-jse-listings-requirements/
20.01.16	NASPERS LIMITED – Notification in terms of Section 122(3) of the Companies Act and Section 3.83(b) of the JSE Listings Requirements	http://www.moneyweb.co.za/mny_sens/naspers-limited-notification-in-terms-of-section-1223-of-the-companies-act-and-section-3-83b-of-the-jse-listings-requirements-5/
26.01.16	NASPERS LIMITED – Director’s Dealings	http://www.moneyweb.co.za/mny_sens/naspers-limited-directors-dealings-18/
26.01.16	NASPERS LIMITED – Director’s Dealings	http://www.moneyweb.co.za/mny_sens/naspers-limited-directors-dealings-19/
29.01.16	NASPERS LIMITED – Appointment of independent Non-Executive directors	http://www.moneyweb.co.za/mny_sens/naspers-limited-appointment-of-independent-non-executive-directors/
24.02.16	NASPERS LIMITED – Notification in terms of Section 122(3) of the Companies Act and Section 3.83(b) of the JSE Listings Requirements	http://www.moneyweb.co.za/mny_sens/naspers-limited-notification-in-terms-of-section-1223-of-the-companies-act-and-section-3-83b-of-the-jse-listings-requirements-6/
10.03.16	NASPERS LIMITED – Dealings and securities	http://www.moneyweb.co.za/mny_sens/naspers-limited-dealings-and-securities/
31.03.16	NASPERS LIMITED – Dealing in securities	http://www.moneyweb.co.za/mny_sens/naspers-limited-dealing-in-securities-3/
31.03.16	NASPERS LIMITED – Dealing in securities	http://www.moneyweb.co.za/mny_sens/naspers-limited-dealing-in-securities-2/
18.04.16	NASPERS LIMITED – Change in presentation currency	http://www.moneyweb.co.za/mny_sens/naspers-limited-change-in-presentation-currency/
13.06.16	NASPERS LIMITED – Notification in terms of Section 122(3) of the Companies Act and Section 3.83(b) of the JSE Listings Requirements	http://www.moneyweb.co.za/mny_sens/naspers-limited-notification-in-terms-of-section-1223-of-the-companies-act-and-section-3-83b-of-the-jse-listings-requirements-7/

15.06.16	NASPERS LIMITED – Trading Statement	http://www.moneyweb.co.za/mny_sens/naspers-limited-trading-statement-9/
24.06.16	NASPERS LIMITED – Summarised consolidated financial results for the year ended 31 March 2016	http://www.moneyweb.co.za/mny_sens/naspers-limited-summarised-consolidated-financial-results-for-the-year-ended-31-march-2016/
06.07.16	NASPERS LIMITED – Dealings in securities by director	http://www.moneyweb.co.za/mny_sens/naspers-limited-dealings-in-securities-by-director-4/
14.07.16	NASPERS LIMITED – Dealings in securities by director	http://www.moneyweb.co.za/mny_sens/naspers-limited-dealings-in-securities-by-director-5/
22.07.16	NASPERS LIMITED – No Change Statement and Notice of Annual General Meeting	http://www.moneyweb.co.za/mny_sens/naspers-limited-no-change-statement-and-notice-of-annual-general-meeting-2/
26.08.16	NASPERS LIMITED – Results of annual general meeting	http://www.moneyweb.co.za/mny_sens/naspers-limited-results-of-annual-general-meeting-2/
31.08.16	NASPERS LIMITED – Dealings in securities	http://www.moneyweb.co.za/mny_sens/naspers-limited-dealings-in-securities-8/
14.10.16	NASPERS LIMITED – Sale of Grupa Allegro Sp.z.o.o. and Ceneo S.p.z.o.o.	http://www.moneyweb.co.za/mny_sens/naspers-limited-sale-of-grupa-allegro-sp-z-o-o-and-ceneo-s-p-z-o-o/
18.10.16	NASPERS LIMITED – MakeMyTrip Limited and Ibibo Group to combine	http://www.moneyweb.co.za/mny_sens/naspers-limited-makemytrip-limited-and-ibibo-group-to-combine/
18.11.16	NASPERS LIMITED – Trading Statement	http://www.moneyweb.co.za/mny_sens/naspers-limited-trading-statement-10/
25.11.16	Naspers* – Condensed consolidated interim report	http://www.moneyweb.co.za/mny_sens/naspers-condensed-consolidated-interim-report/
05.12.16	NASPERS LIMITED – Dealings in securities	http://www.moneyweb.co.za/mny_sens/naspers-limited-dealings-in-securities-9/
19.12.16	NASPERS LIMITED – Dealings by Director Mr S J Z Pacak	http://www.moneyweb.co.za/mny_sens/naspers-limited-dealings-by-director-mr-s-j-z-pacak/