

# Corporate directory

## DIRECTORS

- Philippe Liétard
- Dr D Mark Bristow
- Bernard H Asher ~ † \*\*
- Jean-Antoine Cramer §
- Robert I Israel \*
- Dr Aubrey L Pavard §
- Roger A Williams

\* *Chairman of the remuneration committee*

~ *Chairman of the audit committee*

† *Member of the remuneration committee*

§ *Member of the audit committee*

\*\* *Senior independent*

## SECRETARY AND REGISTERED OFFICE

- David J Haddon, La Motte Chambers, St Helier, Jersey, Channel Islands

## REGISTRARS

- Computershare Investor Services (Channel Islands) Limited, PO Box 83, Ordnance House, 31 Pier Road, St Helier, Jersey, JE4 8PW, Channel Islands

## UNITED STATES DEPOSITARY

- American Depositary Receipts  
The Bank of New York, Shareholder Relations  
Department, 101 Barclay Street, New York, NY, 10286

## UK TRANSFER OFFICE

- Computershare Services plc  
7th Floor, Jupiter House Triton Court, 14 Finsbury Square London, EC2A 1BR

## AUDITORS

- PricewaterhouseCoopers LLP (London)

## PRINCIPAL BANKERS

- National Westminster Bank plc
- Citibank NA

## LEGAL COUNSEL

- Ogier (Jersey)
- Fulbright & Jaworski LLP (New York)
- Ashurst (London)

## BROKERS

- HSBC Investment Bank plc

## LISTING

- Randgold Resources Limited was listed on the London Stock Exchange on 1 July 1997 (trading symbol: RRS) and the Nasdaq National Market on 11 July 2002 (trading symbol: GOLD).

## INVESTOR RELATIONS

- To obtain additional information about the company or to be placed on the company's distribution list, please contact: Kathy du Plessis, Randgold Resources Investor Relations, PO Box 87386, Houghton, 2041, South Africa.  
Telephone: (27) 11 728 4701, Fax: (27) 11 728 2547, E-mail: randgoldresources@dpapr.com

## WEBSITE

- Our website is regularly updated to supply you with the latest information on the company.  
[www.randgoldresources.com](http://www.randgoldresources.com)

## Total shareholder return vs HSBC global gold index

