

www.simmers.co.za

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PO Box 82291 Southdale 2135
Tel +27 11 830 0390 Fax +27 11 837 3840

A large industrial ladle, tilted to the right, pours a thick stream of bright yellow-orange molten metal into a dark mold. The ladle's interior is coated with a thick, textured layer of orange-brown slag. The background is dark and out of focus, showing parts of the industrial machinery.

SIMMER & JACK
MINES LIMITED

ANNUAL REPORT 2006



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DISCLAIMER This annual report may contain certain forward-thinking statements concerning Simmers' operations, economic performance and financial condition, and plans and expectations. These statements, including without limitation, those concerning the economic outlook for the gold and uranium industry and market, expectations of gold and uranium prices, production, the start and completion of certain exploration and production projects, may contain certain forward-looking views. Such views involve both known and unknown risks, assumptions, uncertainties and other important factors that could materially influence the actual performance of the Company. No assurance can be given that these will prove to be correct and no representation or warranty express or implied is given as to the accuracy or completeness of such views or as to any of the other information on this presentation. Simmers' future results may differ materially from past or current results, and actual results may differ materially from those projected in the forward-looking statements.

CORPORATE DIRECTORY

DIRECTORS

NRG Brunette (Non-executive Chairman) +*§
BJ Njenje (Non-executive Vice-chairperson)
GT Miller (Chief Executive Officer)
J dV Berry (Executive Director)
DH Brown (Non-executive Director) +*§
GJ Jacobs (Executive Director)
SLB Mapisa (Appointed as Non-executive Director on 25 May 2006)
VA Mkele (Non-executive Director)
JP Schumacher (Non-executive Director)
AX Sisulu (Non-executive Director)
KPE Wakeford (Non-executive Director)+*§
GP Wanblad (Executive Director)
VM Watson (Appointed as Non-executive Director on 25 May 2006)
E Oosthuizen (Alternate Director)

+ Member of the Audit Committee

* Member of the Remuneration Committee

§ Member of the Nomination Committee

COMPANY SECRETARY

Al Townsend

REGISTERED OFFICE

5 Press Avenue
Selby, Johannesburg
Republic of South Africa
(PO Box 82291, Southdale, 2135)

TRANSFER SECRETARIES – SOUTH AFRICA

Computershare Investor Services 2004 (Pty) Limited
70 Marshall Street
Johannesburg, 2001
(PO Box 61051, Marshalltown, 2107)
Republic of South Africa
Tel +27 11 370 5000
Fax +27 11 688 7721/2

UNITED KINGDOM REGISTRARS

Capita Registrars
The Registry
34 Beckenham Road
Beckenham, Kent
BR3 4TU
United Kingdom
Tel +944 870 162 3100
Fax +944 208 639 2342

SPONSOR

Sasfin Corporate Finance
A division of Sasfin Bank Limited
Sasfin Place, North Block
13-15 Scott Street
Waverley, 2090
(PO Box 95104, Grant Park, 2051)
Tel +27 11 809 7500
Fax +27 11 809 7226

AUDITORS

Grant Thornton
Registered Accountants and Auditors
Chartered Accountants (SA)
South African member firm of
Grant Thornton International
137 Daisy Street
Sandown, 2196
(Private Bag X28, Benmore, 2010)

BANKERS

ABSA Bank Limited
Southdale Branch
63 Alamein Road
Southdale
(PO Box 261001, Excom, 2023)

LISTING DETAILS

Simmer and Jack Mines, Limited
Registration No.: 1924/007778/06
Share code: SIM
ISIN: ZAE 000006722
("Simmers" or "the Company" or "the Group")