

Broad-Based Black Economic Empowerment Commission



Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (2) of the Act)

Case Number

FORM: BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Massmart Holdings Limited
Registration Number	1940/014066/06
Physical Address	Massmart House, 16 Peltier Drive, Sunninghill, Extension 6 Sandton, 2146, South Africa
Telephone Number	011 517 0000
Email Address	info@massmart.co.za
Indicate Type of Entity / Organisation	Public Listed Company – listed on Johannesburg Stock Exchange
Industry / Sector	Retail
Relevant Code of Good Practice	Retail
Name of Verification Agency	Honeycomb BEE Ratings (Pty) Limited (2005/0177/37/07)
Name of Technical Signatory	Kyle Mitchell (Verification Manager)

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	None	12.47 %
Management Control	e.g. 19 points	None	9.62%
Skills Development	e.g. 20 points	5	12.15%
Enterprise and Supplier Development	e.g. 40 points	4	27.40%
Socio-Economic Development	e.g. 5 points	None	5.00 %
Total Score	e.g. 109 points	9	66.63 %
Priority Elements Achieved	YES / NO and	Yes	

	specify them	
Empowering Supplier Status	YES / NO and specify them	Yes
Final B-BBEE Status Level	Level 7	

***indicate how each element contributes to the outcome of the scorecard**

1. BASIC ACCOUNTING DETAILS:

- a. Accounting Officer's Name: Mr JJ van Lierop (Chief Financial Officer)
- b. Address: Massmart House, 16 Peltier Drive, Sunninghill, Extension 6, Sandton, Gauteng, 2146
- c. Accounting Policy: (Your accounts are done?)

Weekly	Monthly	Other (specify)
	X	
- d. Has the attached Financial Statements and Annual Report been approved by the entity? Yes

2. PLEASE ATTACH THE FOLLOWING:

- a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Access via Company Website: http://www.massmart.co.za/iar2016/financial-statements/

- i) Annual Report

Access via Company Website: http://www.massmart.co.za/iar2016/

b. Entity Annual Turnover: R 91.25 billion for the 52 weeks ended December 2016

c. Sign-off and Date



Signature

24 August 2017

Date

NJ Ralebepa
Group Company Secretary and General Legal Counsel