



JOHN DANIEL HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1998/013215/06)
Share code: JDH ISIN ZAE00136677
("the Company" or "JDH")

ADDITIONAL INFORMATION TO BE INCLUDED IN THE INTEGRATED REPORT

Shareholders' attention is drawn to the following additions to the Integrated Report which should be considered as part of the report.

1. Special resolutions passed by Subsidiaries;

The following Special resolutions were passed by shareholders of the subsidiaries during the period under review;

1.1 Lazaron Biotechnologies

1.1.1 Annual General Meeting 8th April 2011

1.1.1.1 Special resolution number 1 – Increase in authorised share capital

RESOLVED THAT: the authorised share capital of the company be and is hereby increased from R1 000 divided into 500 000 000 ordinary shares of 0.0002 cents each, to R2 000 divided into 1 000 000 000 ordinary shares of 0.0002 cents each, by the creation of 500 000 000 new ordinary shares of 0.0002 cents each, which shares shall rank pari passu with the existing ordinary shares in the capital of the company. The resolution was passed with the necessary majority.

1.1.1.2 Special resolution number 2 – Repurchase of shares

RESOLVED THAT: the Company hereby approves, as a general approval contemplated in sections 85(2),85(3) and 89 of the Companies Act, the repurchase or purchase of shares from time to time, either by the Company itself or by its subsidiaries, of the Company's issued shares, upon such terms and conditions and in such amounts as the directors of the Company may from time to time decide, subject however to the provisions of the Companies Act.

1.1.1.3 Special resolution number 3 – Amendment to the articles of association – Odd-lot offers

RESOLVED THAT: in terms of section 62 of the Companies Act, the Company's articles of association be and are hereby amended by the insertion of a new article 34A after the existing article 34.3 which provides for the handling of odd lot offers. For purposes of 34A:

an "odd-lot holding" means a total shareholding of shares in the company of (i) less than 100 shares; or (ii) for the purposes of any particular odd-lot offer, such other higher number of shares as is stipulated in the odd lot offer; and

an "odd-lot offer" means an offer by the company or a person nominated for this purpose by the company ("nominated offeror") to holders of odd-lot holdings to acquire such odd-lot holdings.

1.1.1.4 Special resolution number 4 – Amendment to the articles of association – electronic distribution of notices to shareholders

RESOLVED THAT: in terms of section 62 of the Companies Act, the Company's articles of association be amended to allow for electronic communication with shareholders

1.2 Vanguard Limited

1.2.1 Annual General Meeting 6th May 2011

1.2.1.1 Special resolution number 1 – Increase in authorised share capital

RESOLVED THAT: the authorised share capital of the company be and is hereby increased from R1 000 divided into 100 000 000 ordinary shares of 0.001 cents each, to R4 000 divided into 400 000 000 ordinary shares of 0.001 cents each, by the creation of 300 000 000 new ordinary shares of 0.001 cents each, which shares shall rank pari passu with the existing ordinary shares in the capital of the company.

1.2.1.2 Special resolution number 2 – Repurchase of shares

RESOLVED THAT: the Company hereby approves, as a general approval contemplated in sections 85(2), 85(3) and 89 of the Companies Act, the repurchase or purchase of shares from time to time, either by the Company itself or by its subsidiaries, of the Company's issued shares, upon such terms and conditions and in such amounts as the directors of the Company may from time to time decide, subject however to the provisions of the Companies Act.

1.2.1.3 Special resolution number 3 – Amendment to the articles of association – Odd-lot offers

RESOLVED THAT: in terms of section 62 of the Companies Act, the Company's articles of association be and are hereby amended by the insertion of the following new article 34A after the existing article 34.3 which provides for the handling of odd lot offers. :

34A Odd-lot offers

34A.1 For purposes of this article 34A:

34A.1.1 an "odd-lot holding" means a total shareholding of shares in the company of (i) less than 100 shares; or (ii) for the purposes of any particular odd-lot offer, such other higher number of shares as is stipulated in the odd lot offer.in respect of which, in the opinion of the directors, [the cost associated with shareholder disposing of such number of shares is equal to or exceeds the total value of such number of shares] [and/or] [the actual or expected annual cost to the company of complying with its obligations under the Companies Act in respect of shareholders holding such number of shares exceeds (a) the aggregate dividend declared in respect of such number of shares during the financial year of the company immediately preceding the date of the odd-lot offer or (b) he aggregate value of the shares]; and 34A.1.2 an "odd-lot offer" means an offer by the company or a person nominated for this purpose by the company ("nominated offeror") to holders of odd-lot holdings to acquire such odd-lot holdings.

1.2.1.4 Special resolution number 4 – Amendment to the articles of association – electronic distribution of notices to shareholders

RESOLVED THAT: in terms of section 62 of the Companies Act, the Company's articles of association be and are hereby amended to allow for electronic communication with shareholders.

1.2.1.5 Special resolution number 5 – Amendment to the articles of association – Deemed acceptance of an offer to shareholders

RESOLVED THAT: in terms of section 62 of the Companies Act, the Company's articles of association be amended by the insertion of the following new article 142, providing for the deemed acceptance of an offer to shareholders which offer has not been responded to by the beneficial holder of such shareholding.:

2. Issue of shares for cash –

The previous board had issued 500 000 shares in excess of the authorised share capital and also committed to the issue of 5 290 023 shares as settlement of a current liability. Both these share issues were approved by shareholders during previous financial periods.

The 500 000 and 5 290 023 shares were listed and issued in August 2011 to honour the Company's commitments.

In addition to the share issues to settle commitments made by the previous board 1 862 340 shares were issued for cash for R147 300 in total at a 10% discount to the then prevailing 30-day VWAP price in terms of the directors' general authority. The proceeds were utilised to settle arrear creditors.

Subsequent to year end, the JSE approved the listing of 214 285 714 in relation to the JDH Rights Offer.

3. **Directors interests –**

The register of interests of directors in contracts, is available to members of the public on request.

There were no direct and indirect interest of directors as at 30 September 2011

The direct and indirect beneficial interests of Directors and their associates in the share capital of the Company at the Last Practicable Date, is set out in the table below:

Shares held Name (including associates)	Beneficially Held		Total Shares	Percenta ge
	Direct	Indirect		
TP Gregory	-	-	-	-
DP van der Merwe	-	-	-	-
RJ Connellan	-	-	-	-
K Rayner	-	-	-	-
B Topham	-	-	-	-
Total	-	-	-	-

No Directors hold an interest in JDH through any derivative position. There were no changes to the Directors' interests in the share capital of the Company between 30 June 2010, being the Company's previous year end and the date of posting of the annual report.

The direct and indirect beneficial interests of Directors and their associates in the share capital of the Company as at 30 June 2010, is set out in the table below:

Shares held Name (including associates)	Beneficially Held		Total Shares	Percentage
	Direct	Indirect		
S Tshiki*	4 820	-	4 820	0.003
Total	-	-	-	-

* - resigned