

additional information is disclosed:

the dividend has been declared out of income reserves:

e local dividend rate is 15%



PENTAG

Rutherford

nobile radio equipment and radio systems integrator. global com



the local dividend rate is 15%;
Secondary Tax on Companies (STC) credits of 310 cents per share will be utilised;
the gross local dividend amount is 310 cents per ordinary share for shareholders liable to pay the new Dividends Tax;
the net local dividend amount is 310 cents per ordinary share for shareholders liable to pay the new Dividends Tax;
Hudaco Industries Limited has 34 153 513 shares in issue (which includes 2 507 828 treasury shares); and
Hudaco Industries Limited's income tax reference number is 9400/159/71/2.

### Directorships

As reported on SENS, Mr PC Balovi was appointed to the board with effect from 27 July 2013 and Mrs Dolly Mokgatle resigned with effect from 25 October 2013.

Results presentation and annual general meeting Hudaco will host presentations on the financial results in Johannesburg and Cape Town on Friday, 31 January 2014 and Monday, 3 February 2014, respectively. Anyone wishing to attend should contact Janine Yon at +27 11 657 5007.

The slides which form part of the presentation will be available on the company's website from Tuesday, 4 February 2014

The company's 29th annual general meeting will be held at Hudaco's corporate office situated at Building 9, Greenstone Hill Office Park, Emerald Boulevard, Greenstone Hill, Edenvale at 11:00 on Thursday, 27 March 2014. The notice and proxy form for the company's annual general meeting will be posted to the shareholders during the second week of February 2014 and will be included in the integrated report that will be published on Hudaco's website during February 2014.

#### Approval of financial statements

inancial statements have been approved by the board and abridged for purposes of this report. Grant Thornton have signed an ungualified audit opinion on the annual financial statements. Both the financial state available for inspection at the company's registered office

The auditors' report does not necessarily cover all of the information contained in this announcement. Shareholders are therefore advised that in order to obtain a full understanding of the nature of the auditors' work they should obtain a copy of the report together with the accompanying financial information from the registered office of the company.

# For and on behalf of the board

RT Vice SJ Connelly Chief executive Independent non-executive chairman 30 January 2014

Importers and distributors of SPECIALISED BATTERY SYSTEMS standby and solar batteries.

Distributor of CCTV equipment,

integration into access control.

Distributor of Makita power

tools, Mercury marine engines and survey instrumentation

der, fire detection systems

including system design,

and Video over IP.

Nedbank Capital

- Per share (cents)
- Shares in issue
- Total (000)
- Held by subsidiary (000)

Weighted average shares in issue								
- Basic (000)								
- Diluted (000)								

## Segment information

147	147	JSE code: HDC ISIN: ZAE000003273
31 646	31 646	Transfer secretaries: Computershare Investor Services Pty Ltd, PO Box 61051, Marshalltown, 2107
34 154	34 154	Registered office: Building 9, Greenstone Hill Office Park, Emerald Boulevard, Greenstone Hill, Edenvale Tel +27 11 657 5000 Email info@hudaco.co.za
(2 508)	(2 508)	
		Directors: RT Vice (Chairman)*, SJ Connelly (Chief executive), CV Amoils (Financial director), PC Baloyi* GR Dunford, SG Morris*, D Naidoo* * Independent non-executive
31 646	31 646	Group secretary: R Wolmarans
32 054	32 124	Sponsor: Nedbank Capital

ated in the Republic of South Africa

	Turnover			Operating profit			Average net operating assets		
	Year ended 30 Nov	% change	Year ended 30 Nov	Year ended 30 Nov	% change	Year ended 30 Nov	Year ended 30 Nov	% change	Year ended 30 Nov
R million	2013		2012	2013		2012	2013		2012
Engineering consumables	2 478	9	2 280	292	4	280	1 394	19	1 169
<ul> <li>Ongoing operations</li> <li>Acquired in 2012 and 2013</li> </ul>	2 273 205	3	2 216 64	272 20	1	268 12	1 372 22	22	1 127 42
Consumer-related products	1 470	20	1 223	199	18	169	601	23	487
<ul> <li>Ongoing operations</li> <li>Acquired in 2012 and 2013</li> </ul>	1 291 179	12	1 155 68	179 20	10	162 7	596 5	27	469 18
Total operating segments Head office, shared services and eliminations	3 948 (6)		3 503 (11)	491 (22)		449 (12)	1 995 124		1 656 117
Total group	3 942	13	3 492	469	7	437	2 119	20	1 773

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