



# NASPERS

## NASPERS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1925/001431/06)

Share code: NPN ISIN: ZAE000015889

LSE ADS code: NPSN ISIN: US 6315121003

("Naspers" or "the company")

## DIVIDEND NUMBER 79

Notice is hereby given that an annual ordinary dividend at the rate of 180 cents per N ordinary share and 36 cents per unlisted A ordinary share has been proposed by the directors and is payable to shareholders recorded in the books of the company at the close of business on Friday, 5 September 2008. The proposed dividends are to be confirmed at the annual general meeting to be held on Friday, 22 August 2008. An announcement confirming the proposed dividends will be made on SENS on Friday, 22 August 2008 and in the press on Monday, 25 August 2008.

In compliance with the requirements of Strate the following dates are applicable:

### 2008

• Last day to trade cum dividend	Friday, 29 August
• Securities start trading ex-dividend	Monday, 1 September
• Record date	Friday, 5 September
• Payment date	Monday, 8 September

The dividend is declared in the currency of the Republic of South Africa.

Share certificates may not be dematerialised or rematerialised between Monday, 1 September 2008 and Friday, 5 September 2008, both dates inclusive.

By order of the board.

### G M Coetzee

Secretary

25 June 2008

### Transfer Secretaries:

Link Market Services South Africa (Proprietary) Limited

Registration number 2000/007239/07

11 Diagonal Street

Johannesburg

(P O Box 4844, Johannesburg 2000)

Republic of South Africa

### Registered office:

Naspers Centre

40 Heerengracht

Cape Town 8001

(P O Box 2271

Cape Town 8000)

Republic of South Africa

### Sponsor:



## Investec

Bank Limited

Investec Bank Limited  
(Registration number 1969/004761/06)