

Proof 3 Bus Day, Sake National, BRN, Citizen, Sunday Times, Rapport, Daily Sun, City Press, Sunday World,  
Cape Argus, Daily News, Natal Witness, Sunday Tribune, Fin Week E/A, Financial Mail,  
Sunday Sun and Die Son on the 30 June size 20x3 Spell Check AJ  
Toni Lutz 011 289 3042 TLutz@multichoice.co.za]



# NASPERS

## DIVIDEND NUMBER 80

### 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")

Notice is hereby given that an annual ordinary dividend at the rate of 207 cents per N ordinary share and 41 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, 11 September 2009. The proposed dividends are to be confirmed at the annual general meeting to be held on Friday, 28 August 2009. An announcement confirming the proposed dividends will be made on SENS on Friday, 28 August 2009 and in the press on Saturday, 29 August 2009.

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

	<b>2009</b>
• Last day to trade cum dividend	Friday, 4 September
• Securities start trading ex-dividend	Monday, 7 September
• Record date	Friday, 11 September
• Payment date	Monday, 14 September

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

Share certificates may not be dematerialised or rematerialised between Monday, 7 September 2009 and Friday, 11 September 2009, both dates inclusive.

By order of the board

#### **G Kisbey-Green**

Secretary

30 June 2009

#### **Transfer Secretaries:**

Link Market Services South Africa (Proprietary) Limited  
Registration number 2000/007239/07  
11 Diagonal Street  
Johannesburg 2001  
(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 1969/004763/06)

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