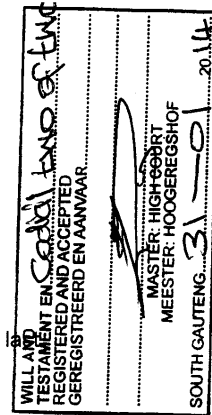


W2645/2014

CODICIL TO LAST WILL AND TESTAMENT OF
NELSON ROLIHLAHLA MANDELA

Declaration:

I **NELSON ROLIHLAHLA MANDELA** hereby make the following codicil to my last Will and Testament.
Will executed by me at Johannesburg on 12 October 2004.



1. I hereby cancel and revoke the last codicil executed by me on the 7th September 2005 in relation to paragraph 4.5.2 of my Will and substitute it with the following: -

1.1. Houghton Property

I bequeath my shares in and claims against ITERELE INVESTMENTS (PROPRIETARY) LIMITED and the movable assets of my estate in or on the Houghton property at the time of my death to THE NELSON MANDELA TRUST. It is my wish that the following grandchildren:- NDABA MANDELA, MBUSO MANDELA and ANDILE MANDELA should live on the Houghton Property free of any consideration for their lifetime until the Trustees of the NELSON MANDELA TRUST after consultation with the MANDELA and MACHEL family decide otherwise. The Trustees of the NELSON MANDELA TRUST shall from time to time allow other MANDELA and MACHEL family members to visit the Houghton Property and to stay for such period of time as shall be cordially agreed between the Trustees of the NELSON MANDELA TRUST and the MANDELA and MACHEL families. The trustees of THE NELSON MANDELA TRUST shall out of the net income of such trust pay all assessment rates and other municipal charges and fees payable from time to time in respect of the Houghton Property, all contributions, levies, fees and charges payable in respect of the shares in ITERELE INVESTMENTS (PROPRIETARY) LIMITED which are not paid out of such company's own resources and for which they may be liable and all insurance premiums payable in respect of the insurance of the Houghton property against fire and

AS WITNESS:

1. Adangn
2. [Signature]

M Mandela
TRUSTEES

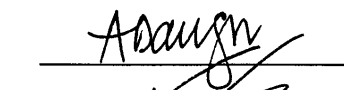
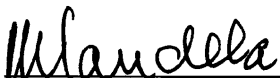

similar hazards and maintain the Houghton property in good order and condition. It is also my wish that the Trustees of the NELSON MANDELA FAMILY should after consultation with the MANDELA and MACHEL family decide for what special purpose the house may be used thereafter in perpetuity. It is my wish that it should also serve as a place of gathering of the MANDELA and MACHEL family in order to maintain its unity long after death.

2. I, NELSON ROLIHLAHLA MANDELA, being in health of body and of sound and disposing mind, memory and understanding, and capable of doing any act that requires thought, judgment and reflection, do hereby declare this to be a Codicil to my original Last Will and Testament, the latter of which is dated the 12 October 2004.
3. **IN WITNESS WHEREOF** I have hereunto set my hand at **JOHANNESBURG** on this the 9 day of September 2008, in the presence of the undersigned witnesses, who in my presence and in the presence of each other, all being present at the same time, have hereunto subscribed their names as witnesses.

4. **No Further Amendments**

All the remaining provisions of my said Will remain unchanged.

AS WITNESS:

| | | |
|----|---|---|
| 1. |  |  _____ TESTATOR |
| 2. |  | |