



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number **36/10/2020**

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Discovery Limited
Registration Number	1999/007789/06
Physical Address	1 Discovery Place, Sandton, Johannesburg 2146
Telephone Number	+2711 529 2556
Email Address	shelleyr@discovery.co.za
Indicate Type of Entity / Organisation	Financial Services Company
Industry / Sector	Financial Services
Relevant Code of Good Practice	Amended Financial Sector B-BBEE Codes of Good Practice, Gazetted Codes 41287
Name of Verification Agency	Honeycomb BEE Ratings (Pty) Ltd
Name of Technical Signatory	Kyle Mitchell

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	23 points		20.53
Management Control	20 points		10.57
Skills Development	20 points	1.75	20.82
Preferential Procurement	15 points	3.95	17.96
Empowerment Financing	25 points	3.00	28.00
Access to Financial Services	12 points		5.78
Socio Economic Development	5 points		3.00
Total Score	120 points	8.70	106.65
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	One (1)		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

- a. Accounting Officer's Name: **Deon Viljoen**
- b. Address: **1 Discovery Place, Sandton, 2146**
- c. Accounting Policy: (*Your accounts are done?*)¹ **Weekly** **Monthly** **Other (specify)**
Annually
- d. Has the attached Financial Statements and Annual Report been approved by the entity? **Annual Financial Statements – Yes**
Annual Report - No


2. PLEASE ATTACH THE FOLLOWING:

- i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report. **Yes, attached**
- ii) Annual Report **No**

3. Entity Annual Turnover:

R43 467 000 000.00

4. Sign-off and Date

 _____ Signature	<u>05/10/2020</u> _____ Date
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