



## South32

### Subsidiaries incorporation and tax residency by country

30 June 2018

Company	Country of Incorporation	Country of Tax Residence
African Metals Proprietary Limited	South Africa	South Africa
Aluminium Management Company of Mozambique Proprietary Limited	South Africa	South Africa
Baniettor Mining Proprietary Limited	South Africa	South Africa
Cerro Matoso SA	Colombia	Colombia
Conicol BVI Limited	British Virgin Islands	Australia
Dendrobium Coal Pty Ltd	Australia	Australia
Douglas Colliery Proprietary Limited	South Africa	South Africa
Endeavour Coal Pty Limited	Australia	Australia
Ermelo Mines Services Proprietary Limited	South Africa	South Africa
Gengro Proprietary Limited	South Africa	South Africa
Hillside Aluminium Proprietary Limited	South Africa	South Africa
Illawarra Coal Holdings Pty Ltd	Australia	Australia
Illawarra Services Pty Ltd	Australia	Australia
Ingwe Housing Association (NPC)	South Africa	South Africa
Ingwe Surface Holdings Proprietary Limited	South Africa	South Africa
Kangwane Anthracite Proprietary Limited	South Africa	South Africa
Lehlaka Property Development Proprietary Limited	South Africa	South Africa
Main Street 58 Proprietary Limited	South Africa	South Africa
Manhattan Syndicate Proprietary Limited	South Africa	South Africa
Middelburg Mine Services Proprietary Limited	South Africa	South Africa
Mozal SA	Mozambique	Mozambique
Phola Coal Processing Plant Proprietary Limited	South Africa	South Africa
Rietspruit Mine Services Proprietary Limited	South Africa	South Africa
Samancor Marketing Pte. Ltd.	Singapore	Singapore
South32 (BMSA) Pty Ltd	Australia	Australia
South32 (BVI) Limited	British Virgin Islands	Australia
South32 Aluminium (Holdings) Pty Ltd	Australia	Australia
South32 Aluminium (RAA) Pty Ltd	Australia	Australia
South32 Aluminium (Worsley) Pty Ltd	Australia	Australia
South32 Aluminium SA Proprietary Limited	South Africa	South Africa
South32 Arizona (Holdings) Pty Ltd	Australia	Australia
South32 Australia Investment 3 Pty Ltd	Australia	Australia
South32 Canada Exploration Inc.	Canada	Canada
South32 Cannington Pty Ltd	Australia	Australia
South32 Coal Proprietary Limited	South Africa	South Africa
South32 Coal SA Proprietary Limited	South Africa	South Africa
South32 Desarrollo S.A.S.	Colombia	Colombia

South32 Energy SAS ESP	Colombia	Colombia
South32 Exploracion S.A.S.	Colombia	Colombia
South32 Finance South Africa Limited	British Virgin Islands	United Kingdom
South32 Freight Australia Pty Ltd	Australia	Australia
South32 Group (BVI) Limited	British Virgin Islands	Australia
South32 Group Operations Pty Ltd	Australia	Australia
South32 International Investment Holdings Pty Ltd	Australia	Australia
South32 International Investment Pty Ltd	Australia	Australia
South32 Investment 1 B.V.	Netherlands	Netherlands
South32 Investment 12 BV	Netherlands	Netherlands
South32 Jersey Limited	Jersey	Australia
South32 Limited	Australia	Australia
South32 Marketing Pte. Ltd.	Singapore	Singapore
South32 Minerals SA	Brazil	Brazil
South32 North America Projects ULC	Canada	Canada
South32 Properties Proprietary Limited	South Africa	South Africa
South32 Royalty Investments Pty Ltd	Australia	Australia
South32 SA Coal Holdings Proprietary Limited	South Africa	South Africa
South32 SA Finance Proprietary Limited	South Africa	South Africa
South32 SA Holdings Limited	South Africa	South Africa
South32 SA Investments Limited	United Kingdom	United Kingdom
South32 SA Limited	South Africa	South Africa
South32 SA Manganese Holdings Proprietary Limited	South Africa	South Africa
South32 South Africa Holdings B.V.	Netherlands	South Africa
South32 Treasury (USA) Limited	Australia	Australia
South32 Treasury Limited	Australia	Australia
South32 USA Exploration Inc	United States	United States
Taragon Valley Pty Limited	Australia	Australia