

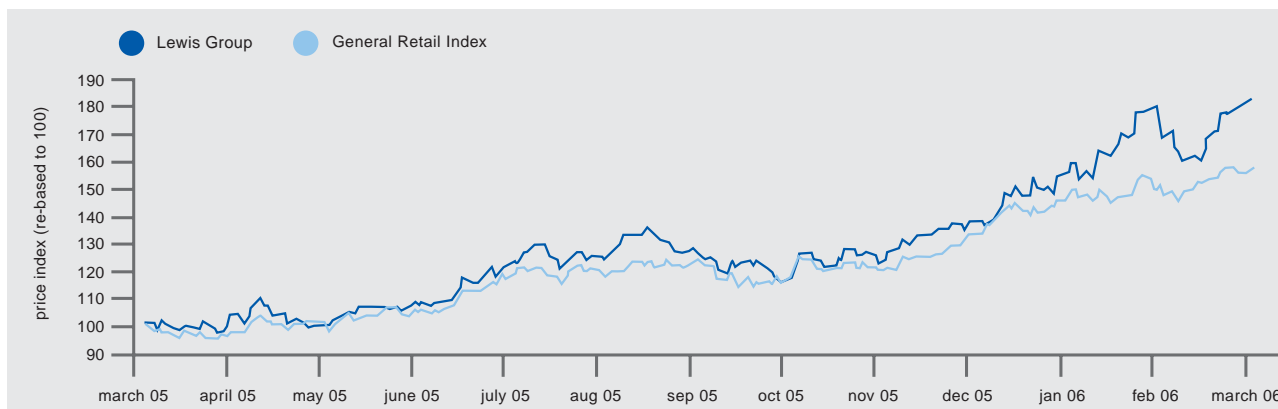
shareholders' information

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Shareholders' calendar	
Financial year-end	31 March 2006
Preliminary profit announcement	22 May 2006
Annual report	29 June 2006
Final dividend declared	22 May 2006
Last day to trade "cum" the dividend	14 July 2006
Date trading commences "ex" dividend	17 July 2006
Record date	21 July 2006
Date of dividend payment	24 July 2006
Annual general meeting	4 August 2006
Interim profit announcement	13 November 2006

Performance of share

Lewis Group as compared to the General Retail Index for the 12 month period



Share price trends

	Closing price (R)	Monthly avg price (R)
Share price as at 31 March 2005	33.51	–
April 2005	35.40	34.05
May 2005	34.25	35.06
June 2005	36.50	36.01
July 2005	41.50	38.90
August 2005	42.10	42.52
September 2005	43.00	44.30
October 2005	40.15	41.24
November 2005	41.80	42.31
December 2005	46.94	45.10
January 2006	53.26	50.17
February 2006	61.00	56.24
March 2006	61.60	57.90
% Increase in share price for the 12-month period (%)	83.83%	