

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’)

RESULTS OF ANNUAL GENERAL MEETING

At the 96th annual general meeting of shareholders of Naspers held on Friday 27 August 2010, the requisite majority of shareholders approved all the ordinary and special resolutions proposed at the meeting. The special resolutions will be lodged with the Companies and Intellectual Property Registration Office in due course.

Following the approval by shareholders of the ordinary dividend of 235 cents per N ordinary share and 47 cents per unlisted A ordinary share, shareholders are reminded of the following salient dates:

Last day to trade cum dividend	Thursday, 16 September 2010
Securities start trading ex-dividend	Friday, 17 September 2010
Record date	Thursday, 23 September 2010
Payment date	Monday, 27 September 2010

Share certificates may not be dematerialised or rematerialised between Friday, 17 September 2010 and Thursday, 23 September 2010, both dates inclusive.

The full text of the chairman’s address can be found on the web site www.naspers.com

Cape Town
27 August 2010
Sponsor: Investec Bank Limited