



# Stefanutti Stocks

Holdings Limited **Company Profile**



excellence in execution

Updated: March 2022

## Contents

### 1. Corporate Information

- 1.1 Contact information
- 1.2 Board of directors

### 2. Company Overview

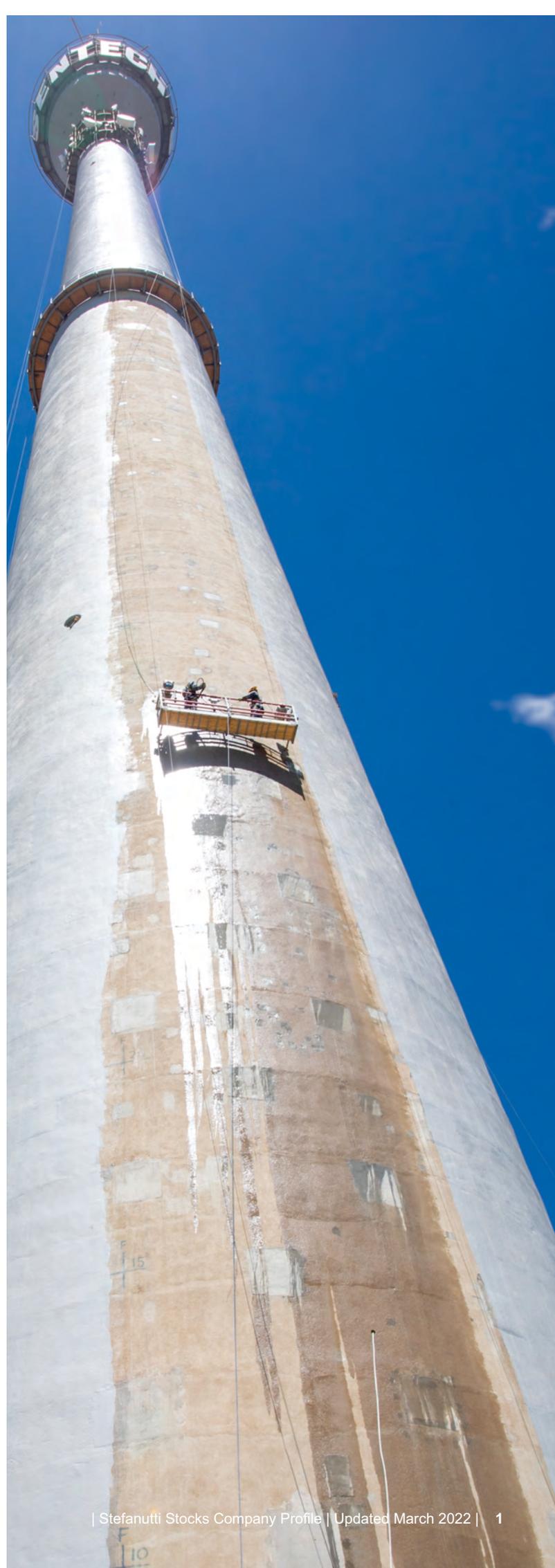
- 2.1 Company overview
- 2.2 Geographical footprint
- 2.3 Vision and mission
- 2.4 B-BBEE
- 2.5 CIDB

### 3. Business Overview

- 3.1 Group structure
- 3.2 Operating structure
- 3.3 Spectrum of work
- 3.4 Disciplines
- 3.5 Plant & equipment resources

### 4. SHEQ Management

(safety, health, environment and quality)



# 1. Corporate Information

**B-BBEE status:** Level one contributor (South Africa)  
**Name of business:** Stefanutti Stocks Holdings Limited  
Listed on the Johannesburg Stocks Exchange (JSE) Limited  
(Construction & Materials)

**Format of business:** Public Company  
**Business reg. no:** 1996/003767/06

## 1.1 Contact information

**Physical address:** Protec Park  
Cnr Zuurfontein Avenue  
& Oranjerivier Drive  
Chloorkop  
Kempton Park  
South Africa

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**Email:** [holdings@stefstocks.com](mailto:holdings@stefstocks.com)  
**Website:** [www.stefanuttistocks.com](http://www.stefanuttistocks.com)

## 1.2 Board of directors

### Executive directors:

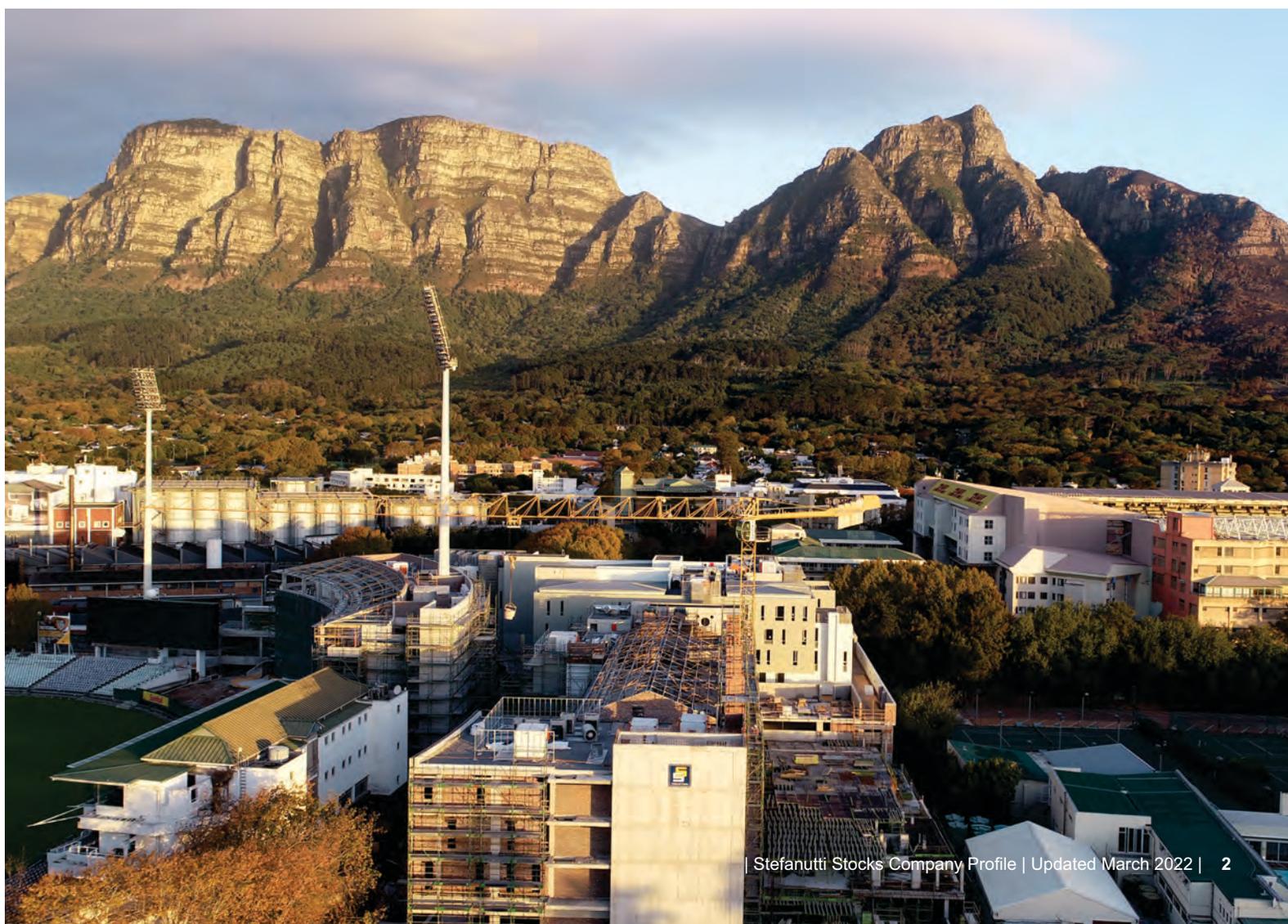
- Russell Crawford - chief executive officer
- Yolanda du Plessis - acting chief financial officer

### Independent non-executive directors:

- Zanele Matlala (Chairman)
- Howard Craig
- John Poluta
- Busisiwe (Busi) Silwanyana
- Bharti Harie

### Company secretary:

- William Somerville





## 2. Company Overview

### 2.1 Company overview

**Stefanutti Stocks**  
multidisciplinary  
construction group

Stefanutti Stocks is one of South Africa's leading listed construction groups with the capability to deliver a range of projects of any scale. It undertakes multidisciplinary construction activities for a multitude of clients across the built environment in South Africa, as well as in neighbouring regions.

In addition to the more traditional civil engineering and construction activities Stefanutti Stocks offers specialist, niche construction expertise in the fields of geotechnical & piling; oil & gas (including in-house pipe spool fabrication); precast concrete (manufacture & construction); bridge construction; slip forming; mechanical & piping; electrical & instrumentation; materials handling and tailings management. It is the country's leading concrete rehabilitation and maintenance contractor.

This ambitious and well-respected construction group boasts technical proficiency across all of its disciplines. Its capabilities are backed by the premier Stefanutti Stocks brand, decades of industry experience, financial strength and common values which include an uncompromising commitment to safety and quality.

The group's strength lies in its diversity and it has strategically – through its portfolio of both conventional and niche skills – positioned itself in the Southern African construction landscape.

Further assets integral to its multidisciplinary nature, are its ability to seamlessly mobilise across the group; its streamlined shared services, management systems and policies; as well as its technologically advanced approach to managing construction sites.

A further key to its success is its ability to leverage its experience in creating a support and project infrastructure in even the harshest environments, and in places where recruitment and up-skilling of local communities form part of a project's deliverables.

### 2.2 Geographic footprint

Stefanutti Stocks operates across all provinces of South Africa and is active in the sub-Saharan African countries of Botswana, Eswatini, Namibia, Mozambique, Zambia and Zimbabwe.



## 2. Company Overview Continued ...

### 2.3 Vision and mission

#### Vision

if **you** can dream it,  
**we** can construct it

#### Mission

excellence in **execution**

#### Values

**C**andour  
**A**ccountability  
**P**eople relations  
**P**rofessionalism  
**E**xcellence  
**D**ynamic

### 2.4 B-BBEE

(broad based black economic empowerment)

#### B-BBEE

In South Africa, Stefanutti Stocks (Pty) Ltd, is a level one contributor.

Stefanutti Stocks is motivated by the potential to be harnessed through diversity and incorporating empowerment into its business culture. It supports the B-BBEE Act and the Codes of Good Practice for B-BBEE and actively participated in the development of the Construction Sector Charter.

#### Socio-economic development (SED)

SED initiatives focus primarily on education and the group contributes to various projects. For more information please visit the website [www.stefanuttistocks.com](http://www.stefanuttistocks.com), refer to the Annual Report, Sustainability Report or the group's internal sustainability publication Sizimisele.

### 2.5 CIDB

(South African Construction Industry Development Board)

This large South African construction company has a Grade 9 rating from the South African Construction Industry Development Board (CIDB), providing it with unlimited tender capability. Furthermore, its broad spectrum of expertise means that it has the capability and capacity to offer a single point responsibility on multidisciplinary (infrastructure development) projects, effectively removing the interface risk from the clients' domain.



# 3. Business Overview

## 3.1 Group structure

## 3.2 Operating structure

Stefanutti Stocks' operating structure comprises of regional offices (Regions) that offer the full-spectrum of the capabilities within the group's Disciplines to clients across its geographical areas of operation.

Each Discipline is overseen by a director, who reports to the Region's managing director.

## 3.3 Spectrum of work

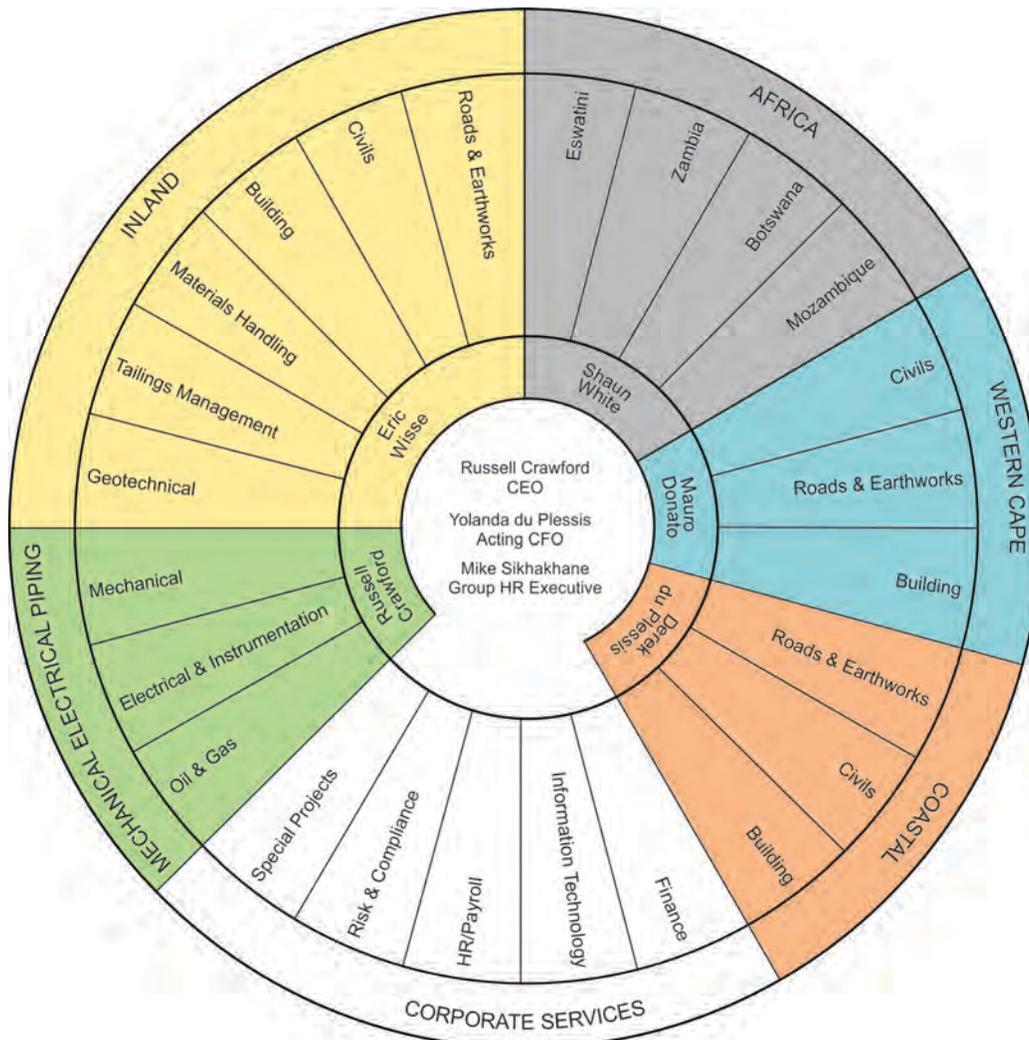
The group's engineering and construction capabilities include the construction of fixed infrastructure, municipal services, mining & industrial facilities and all structures and buildings essential for the continued development of the economies within which it operates.

Stefanutti Stocks' multidisciplinary capabilities span a broad range of industries and infrastructure sectors, including:

- Building
- Data Centres
- Earthworks
- Geotechnical
- Industrial Plants
- Mining Services
- Mining Infrastructure
- Power/Energy Generation
- Petrochemical, Oil & Gas
- Transport Infrastructure (road, rail, and air)
- Water , Sanitation & Pipelines

## 3.4 Disciplines

The combined capabilities of the Stefanutti Stocks Disciplines enable the group to offer a fully-comprehensive construction service to its clients across all regions within which it operates.



# 3. Business Overview Continued ...

Civils undertakes a broad spectrum of engineering and civil construction and concrete rehabilitation projects including:



**Water Infrastructure:** spanning environmental rehabilitation, water supply projects, construction and refurbishment of large dams, institutional waste-water treatment facilities, water purification works, bulk pipelines, water storage reservoirs, and stormwater.



**Transport Infrastructure:** spanning roads, bridges, airport aprons and runways.



**Power generation infrastructure:** spanning coal-fired power stations and renewable energy generation — such as wind, solar and hydro power.



**Roads & Earthworks:** undertakes bulk earthworks, blasting and excavations for construction projects, as well as the construction, surfacing and/or rehabilitation of roads and road networks.



**Petrochemical infrastructure:** spanning new installations for the petrochemical industry (foundation, base and tank construction) as well as extensions or improvements to existing operational plants (including refineries, storage, fire protection and both land and sea offloading facilities).



**Civil Mining Infrastructure:** mining infrastructure involving decline box cuts, terraces for new developments and all civil infrastructure. Large diameter pipeline projects. Construction of various types of containment facilities complying with the latest environmental legislation, incorporating latest technology barrier systems.



**Geotechnical:** offers design and construction of deep level foundations and lateral support solutions in the most challenging geological environments.

### 3. Business Overview Continued ...



**Electrical & Instrumentation:** undertakes electrical and instrumentation construction work in the industrial; mining; manufacturing; oil, gas & petrochemical; and energy generation sectors, as well as for data centres.



**Materials Handling:** undertakes raw material and product handling; plant and terrace activities; crushing and screening; stockpile and dump management.



**Mechanical:** undertakes mechanical and piping construction work in the industrial; mining; manufacturing; oil, gas & petrochemical; energy generation sectors, as well as for data centres.



**Tailings Management:** operates and manages tailings facilities as well as undertaking hydraulic re-mining of mine dumps.



**Oil & Gas:** undertakes structural steel erection and process piping systems and mechanical equipment installation. Offers in-house pipe-spool fabrication.



**Building:** Building activities cover the full scope of traditional construction providing infrastructure including healthcare and industrial facilities, transport nodes, retail and parkade developments, office accommodation, educational institutions, stadia, hotels & leisure facilities. The Building Discipline offers alternate procurement methods including turnkey construction (design and build), equity participation (co-development), and early contractor engagement (buildability).

The combined capabilities of the divisions, enable us to offer a full-comprehensive construction service to clients.

# 3. Business Overview Continued ...

## 3.5 Plant & equipment resources

In order to uphold the high levels of efficiency and service to its clients, the group continually invests in its plant, equipment and fleet ensuring it is always on the cutting edge of technology.

All plant is regularly inspected and certified ensuring compliance with all safety and operating standards. The plant, equipment and fleet is utilised optimally and dedicated teams maintain all aspects of logistics and cross border operations assuring ongoing support locally and abroad.



# 4. SHEQ Management

(safety, health, environment and quality)

### Safety & health

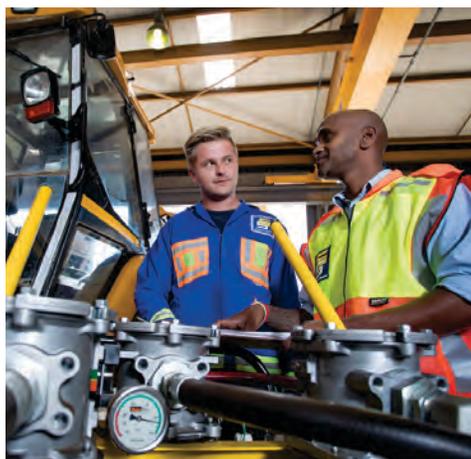
Stefanutti Stocks proactively fosters a safe working environment to enhance the wellbeing of its employees and the communities within its areas of operation. This stringent commitment to improving safety standards is demonstrated by the Group Lost Time Injury Free Rate (LTIFR). Numerous awards from industry associations have further recognised the group's outstanding performance in this sphere. The SHEQ Policy can be viewed on [www.stefanuttistocks.com](http://www.stefanuttistocks.com).

### Environment

Stefanutti Stocks emphasises environmental awareness in everything it does. It is keenly aware of the impact its operations and projects may have on the environment, and, as a result, implements programmes and policies to minimise adverse effects, in particular focusing on construction methods and materials that allow for a greener project construction process.

### Quality

Stefanutti Stocks' divisions are accredited and audited by industry bodies, in line with industry standards and requirements. The group implements intensive development and training programmes, in an effort to constantly raise its performance, and set standards at the level it considers in keeping with its approach of delivering quality products to its clients.



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**we** can construct it

**Stefanutti Stocks**

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