

Market Notice

Number:	064
Date	2 July 2012

Amendments to JSE Equities Rules and Directives

Members are referred to the Market Notice 062 on Amendments to JSE Equities Rules and Directives distributed this morning. Please note this Market Notice was notice no. 063 and not no. 062.

In addition, please note that section $\underline{8.90.2}$ of attachment 049B should refer to rule $\underline{6.40}$ and not $\underline{6.30}$. The amended rules (attachment 049B) including this change is attached hereto for your attention and case of reference.

We apologise for any inconvenience caused.

Gary Clarke

Director: Corporate Services and Group Company Secretary Tel: 27 11 520-7259 Fax: 27 11 520-8583 E-mail garyc@jse.co.za

Distributed by the Company Secretariat +27 11 520 7346

JSE Limited Registration Number: 2005/022939/06

One Exchange Square, Gwen Lane, Sandown, South Africa. Private Bag X991174, Sandton, 2146, South Africa. Telephone: +27 11 520 7000, Facsimile: +27 11 520 8584, www.jse.co.za Executive Directors: NF Newton-King (CEO),

 F
 Evans
 (CFO)
 Non-Executive
 Directors:
 HJ
 Borkum

 (Chairman), AD Botha, MR Johnston, DM Lawrence, A
 Mazwai,

 NS
 Nematswerani, N
 Nyembezi-Heita, N
 Payne
 Alternate

 Directors:
 JH Burke, LV
 Parsons