

Market Notice

Number:	Y1174
Date	5 June 2013

Register of Officers

<u>Change:</u> Please note the following change to the Register of Officers with immediate effect.

Frayne Marupen

Peregrine Derivatives (Pty) Ltd

from Currency Derivatives Dealer to Currency Derivatives & Bond Dealer

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 7130

JSE Limited Registration Number: 2005/022939/06

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Executive Director: NF Newton-King (CEO), A Takoordeen (CFO)

Non-Executive Directors: HJ Borkum (Chairman), AD Botha, MR Johnston, DM Lawrence, A Mazwai, Dr. MA Matooane , NP Mnxasana, NS Nematswerani, N Nyembezi-Heita, N Payne Alternate Directors: JH Burke, LV Parsons Company Secretary: GC Clarke