



Number: Y441

Date: 12 January 2010

Register of Officers

New Officer:

Please note the following addition to the Register of Officers with immediate effect.

R. Madale Nedbank Ltd Currency Futures Dealer

Gary Clarke

Designation Company Secretary
Division Company Secretariat
Tel +27 11 520-7259
Fax +27 11 520-8583
E-mail address: garyc@jse.co.za

Distributed by the Company Secretariat +27 11 520 7591



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Executive Directors: RM Loubser (CEO), NF Newton-King, F Evans (CFO), JH Burke, LV Parsons
Non-Executive Directors: HJ Borkum (Chairman), AD Botha, ZL Combi, MR Johnston, DM Lawrence, W Luhabe, A Mazwai, NS Nematswerani, N Nyembezi-Heita, N Payne, G Serobe
Alternate Director: J Berman