**Proposed amendment to the Listings Requirements regarding Company secretaries**

In Section 3-Continuing Obligations, paragraph 3.84 deals with corporate governance. A new 3.84(j) will be inserted

3.84 (j) in order to ensure that the company secretary maintains an arms length relationship with the board and its directors all issuers must appoint a company secretary that does not hold the appointment of director of that company. The company secretary need not however be in the full-time salaried employee of the Issuer. This requirement is effective from 1 January 2012 for new applicant issuers and from 1 January 2013 for existing issuers;