GEN – General - Johannesburg Stock Exchange – Amendments to Schedule 10 of the JSE Listings Requirements dealing with the declaration of dividends and the nomination of directors

JOHANNESBURG STOCK EXCHANGE – AMENDMENTS TO SCHEDULE 10 OF THE LISTINGS REQUIREMENTS DEALING WITH THE DECLARATION OF DIVIDENDS AND THE NOMINATION OF DIRECTORS

Certain amendments to Schedule 10 of the Listings Requirements have been made as it relates to the declaration of dividends and the nomination of directors.

As a result of the above amendments, a practical matter was also addressed with regards to the interpretation of a public shareholder in paragraph 4.25(d) of the Listings Requirements.

The JSE hereby wishes to advise that the amended requirements will be available on the following URL: http://www.jse.co.za/How-To-List/Main-Board/Listing-requirements/Bulletins as from today.

The effective date of the aforesaid Listings Requirement will be 27 August 2012.

25 July 2012