

JSE LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2005/022939/06
Share Code: JSE
ISIN: ZAE000079711
LEI: 213800MZ1VUQEBWRF039
("JSE" or "the Company")

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS

Shareholders are advised that the seventeenth annual general meeting ("AGM") of shareholders will be held at 16:00 on Tuesday, 3 May 2022, and will only be accessible through electronic communication, as permitted by the JSE, the provisions of the Companies Act, No 71 of 2008, and the Company's Memorandum of Incorporation.

The JSE has retained the services of The Meeting Specialist ("TMS") to host the AGM on an interactive electronic platform to facilitate remote participation and voting by shareholders. TMS will also act as scrutineer.

TMS will assist shareholders with the requirements for virtual meeting participation. TMS is obliged to validate this information with each CSDP before providing shareholders with the necessary means to access the voting platform. Shareholders are reminded that they are still able to vote in the normal fashion by the submission of a proxy vote prior to the AGM, and may in addition participate electronically in the AGM.

The notice of AGM together with the required summary consolidated annual financial statements for the year ended 31 December 2021 were distributed to shareholders on Tuesday, 29 March 2022. These documents, including the integrated annual report, are also available on the Company's website at: <https://www.jse.co.za/investor-relations/results>.

The audited annual financial statements for the year ended 31 December 2021 were made available on the JSE's website on 1 March 2022, at the same time as the release of the audited financial results on the Stock Exchange News Service of the JSE ("SENS").

Salient dates

The salient dates and times applicable to the AGM are set out below:

Issuer name	JSE Limited
Type of instrument	Ordinary shares
ISIN	ZAE000079711
JSE share code	JSE
Meeting type	Annual general meeting
Meeting venue	Virtual meeting

Record date to determine which shareholders are entitled to receive the notice of AGM	Friday, 18 March 2022
Publication of 2021 integrated annual report on website and posting of notice of AGM	Tuesday, 29 March 2022
Last day to trade in order to be eligible to attend, speak and vote at the AGM	Tuesday, 19 April 2022
Record date to determine which shareholders are entitled to attend, speak and vote at the AGM	Friday, 22 April 2022
For administrative purposes, forms of proxy for the AGM to be lodged by 16:00 on *	Thursday, 28 April 2022
AGM of shareholders at 16:00 on	Tuesday, 3 May 2022
Results of AGM released on SENS	Wednesday, 4 May 2022
Website link	www.jse.co.za

* any proxies not lodged by this time must be handed to the chairperson of the AGM immediately prior to the meeting

ShareHub service

All JSE publications, notices, circulars and other shareholder advisories are made available via ShareHub. The notice of AGM and the links to register to participate in the AGM are also available via ShareHub.

ShareHub functions as an electronic mailbox for each registered shareholder. Shareholders can expect to receive notifications from ShareHub via email or on their mobile phone via text message.

In order to access this on-line service, each shareholder must register at www.sharehub.co.za. There is no cost to shareholders to register or utilise this service.

The JSE urges its shareholders to register with ShareHub, thereby assisting the JSE in communicating with shareholders more efficiently, effectively, and timeously.

Sandton
29 March 2022

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)