

JSE LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2005/022939/06
Share Code: JSE
ISIN Code: ZAE000079711
LEI: 213800MZ1VUQEBWRFO39
("JSE" or "the Company")

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

Shareholders are advised that the sixteenth annual general meeting ("AGM") of shareholders will be held at 16:00 on Thursday, 3 June 2021, and will only be accessible through electronic communication, as permitted by the JSE Limited, 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, in order 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 2020 were distributed to shareholders on Wednesday, 31 March 2021. 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 2020 were made available on the JSE's website on 25 February 2021, at the same time as the release on SENS of the audited financial results.

Salient dates

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

Record date to determine which shareholders are entitled to receive the notice of AGM	Friday, 26 March 2021
Publication of 2020 integrated annual report on website and posting of notice of AGM	Wednesday, 31 March 2021
Last day to trade in order to be eligible to attend and vote at the AGM	Tuesday, 25 May 2021
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 28 May 2021

For administrative purposes, forms of proxy for the AGM to be lodged by 16:00 on	Tuesday, 1 June 2021
AGM of shareholders at 16:00 on	Thursday, 3 June 2021
Results of AGM released on SENS	Friday, 4 June 2021

Sandton
31 March 2021

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