

JSE Limited  
Registration number 2005/022939/06  
Share code: JSE  
ISIN No.: ZAE000079711  
("the JSE")

REPORT ON PROCEEDINGS AT ANNUAL GENERAL MEETING AND CASH DIVIDEND  
DECLARATION

At the fifth (5th) annual general meeting of the shareholders of the JSE held yesterday, 22 April 2010, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes.

The special resolutions will be lodged for registration with the Companies and Intellectual Property Registration Office in due course.

Cash dividend declaration

Further to the announcement released on SENS on 8 March 2010 wherein shareholders were advised that the directors of the JSE are proposing to declare ordinary dividend number 6, please note that the ordinary dividend number 6 of 192 cents per share has been approved at the Annual General Meeting of shareholders held on Thursday, 22 April 2010.

Shareholders are reminded of the following salient dates for the payment of the dividend:

Last date to trade JSE shares cum dividend	Friday, 7 May 2010
JSE shares trade ex dividend	Monday, 10 May 2010
Record date for purposes of determining the registered holders of JSE shares to participate in the dividend at close of business on	Friday, 14 May 2010
Date of payment of dividend	Monday, 17 May 2010

Share certificates may not be dematerialised or rematerialised from Monday, 10 May 2010 to Friday 14 May 2010, both days inclusive.

Sandton  
23 April 2010

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