

CORPORATE INFORMATION AND DIRECTORATE

Administration

JSE Limited (Incorporated in the Republic of South Africa)

Registration number: 2005/022939/06

Share code: JSE

ISIN: ZAE000079711

Registered office	One Exchange Square 2 Gwen Lane Sandown Sandton 2196	Transfer secretary	Computershare Investor Services (Pty) Limited Ground Floor 70 Marshall Street Johannesburg 2001
Postal address	Private Bag X991174 Sandton 2146	Telephone	+27 (0) 11 370 5000
Telephone	+27 (0) 11 520 7000	Auditors	KPMG Inc, 85 Empire Road, Parktown, 2193
Web	www.jse.co.za	Sponsor	Rand Merchant Bank, 1 Merchant Place, Corner Fredman and Rivonia Road, Sandton, 2196
IR email	ir@jse.co.za	Bankers	First National Bank of SA Limited, Corporate Account Services, 4 First Place, Bank City, Simmonds Street, Johannesburg, 2001

Directors	NMC Nyembezi-Heita (Chairman – succeeded HJ Borkum on 9 May 2014) NF Newton-King (CEO) A Takoordeen (CFO) L Fourie (Executive director – appointed in August 2014) AD Botha (Lead independent director; Chair: HRSE) NS Nematswerani (Chair: Audit) NG Payne (Chair: Risk) AM Mazwai (Chair: SRO; Chair: Investment of Funds) DM Lawrence MA Matooane NP Mnxasana M Jordaan – appointed 1 January 2014
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Alternate directors LV Parsons and JH Burke

Group Company Secretary: GA Brookes – appointed 14 August 2014

All investor queries received directed to ir@jse.co.za will be attended to and, where applicable, redirected to the Chairman or CEO or another mandated officer for an appropriate response.