

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

NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF ANNUAL REPORT

Shareholders are advised that the nineteenth annual general meeting ("AGM") of shareholders will be held at 16:00 SA Standard Time on Tuesday, 7 May 2024 at the offices of the JSE at One Exchange Square, 2 Gwen Lane, Sandown. Electronic access to the AGM will also be available, as permitted by the provisions of the Companies Act, No 71 of 2008 and the Company's Memorandum of Incorporation, for those shareholders unable to attend in person.

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

TMS will assist shareholders with the requirements for attending the AGM, whether in person or via the electronic platform. 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.

Distribution of reports

The annual results announcement for the year ended 31 December 2023 was released on the Stock Exchange News Service of the JSE ("SENS") on 18 March 2024.

Any investment decision should be based on the consolidated annual financial statements for the year ended 31 December 2024 which were made available at the same time on the JSE cloudlink:

<https://senspdf.jse.co.za/documents/2024/JSE/ISSE/JSE/18032024.pdf>

The annual results announcement and the consolidated annual financial statements were also made available on the JSE Limited's website on 18 March 2024 at: <https://group.jse.co.za/investor-relations/reporting-suite>

The notice of AGM together with the required summary consolidated annual financial statements for the year ended 31 December 2023 ("AGM Notice") were distributed to shareholders on Thursday, 28 March 2024. The AGM Notice was also made available on the JSE Limited's website on 28 March 2024 at: <https://group.jse.co.za/investor-relations/reporting-suite>

The integrated annual report for the year ended 31 December 2023 together with supporting reports for the year then ended have been made available on the JSE Limited's website on Thursday, 28 March 2024 at: <https://group.jse.co.za/investor-relations/reporting-suite>

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	In-person meeting at offices of JSE Limited at One Exchange Square, 2 Gwen Lane, Sandown Electronic access to AGM will also be provided for shareholders unable to attend in person
Record date to determine which shareholders are entitled to receive the notice of AGM	Friday, 22 March 2024
Publication of 2023 integrated annual report on JSE website and posting of notice of AGM	Thursday, 28 March 2024
Last day to trade in order to be eligible to attend, speak and vote at the AGM	Tuesday, 23 April 2024
Record date to determine which shareholders are entitled to attend, speak and vote at the AGM	Friday, 26 April 2024
For administrative purposes, forms of proxy for the AGM to be lodged by 16:00 on*	Friday, 3 May 2024
AGM of shareholders at 16:00 SA Standard Time on	Tuesday, 7 May 2024
Results of AGM released on SENS	Wednesday, 8 May 2024
JSE Limited website link to annual report and consolidated annual financial statements	https://group.jse.co.za/investor-relations/reporting-suite
JSE cloudlink to consolidated annual financial statements	https://senspdf.jse.co.za/documents/2024/JSE/ISSE/JSE/18032024.pdf

*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.

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
28 March 2024

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