

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

#### RESIGNATION OF COMPANY SECRETARY

In compliance with the JSE Limited Listings Requirements, shareholders are advised that Mr Gary C. Clarke has resigned as company secretary of the JSE, with effect from 8 July 2014. Mr Clarke has served the JSE as company secretary for more than twelve years and the Board wishes to place on record its thanks for his commitment and dedicated service, not only as company secretary but in other roles within the JSE.

In the interim, Mr Graeme A. Brookes will act in the position of company secretary. At its next meeting in August 2014, the Board will confirm an appointment to fill the vacancy in the office of company secretary.

Sandton  
8 July 2014

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