

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

RESIGNATION OF A DIRECTOR

It is with regret that we announce the resignation of Freda Evans as an executive director and chief financial officer of the Johannesburg Stock Exchange ("the JSE") with effect from the end of September 2012.

For some time, we have been discussing Ms Evans' desire to go and do some things outside the JSE and we have agreed that now would be an appropriate time for her to leave the JSE.

Ms. Evans has been an executive director of the JSE since 2008 having joined the JSE as chief financial officer in 2000.

The board extends its appreciation to Ms. Evans for her contribution to the JSE and wishes her success in her future endeavours. The appointment of a new chief financial officer will be considered by the board in due course.

Sandton
26 September 2012

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