



14 May 2019
AF

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GUIDANCE LETTER:

PROCEDURAL REQUIREMENTS OF SENS – ANNOUNCEMENTS IN RESPECT OF FINANCIAL RESULTS

We refer to the letters dated 6 February 2019 and 6 May 2019.

In the last letter the JSE advised that the new submission process would apply to announcements dealing with financial results published by all issuers (save for interest rate issuers), from 20 May 2019.

Due to requests from SENS subscribers, the effective date has been extended to Monday, 24 June 2019. Please update your processes accordingly.

Please contact Annalie de Bruyn on 011 520 7063 or on annalie@jse.co.za should you have any questions regarding this new process.

Yours sincerely

A handwritten signature in black ink, appearing to be 'John Burke', written over a faint, larger version of the same signature.

JOHN BURKE
DIRECTOR: ISSUER REGULATION

Executive Directors: NF Newton-King (CEO), A Takoordeen (CFO)

Non-Executive Directors: N Nyembezi (Chairman), ZBM Bassa, F Daniels, VN Fakude, Dr M Jordaan, Dr SP Kana, FN Khanyile, BJ Kruger, DM Lawrence, Dr MA Matoane

Alternate Director: JH Burke

Group Company Secretary: GA Brookes

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