

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) Ltd Rosebank Tower 15 Biermann Avenue Rosebank 2196
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*	N Nyembezi-Heita (chairman) NF Newton-King (CEO) A Takoordeen (CFO) AD Botha (lead independent director; chairman of the Group Human Resources Committee) NG Payne (chairman of the Group Audit Committee) AM Mazwai (chairman of the SRO Oversight Committee) DM Lawrence Dr MA Matooane (chairman of the Group Risk Management Committee)* NP Mnxasana Dr M Jordaan Dr SP Kana
Alternate directors	LV Parsons JH Burke
Group Company Secretary	GA Brookes



* Refer to pages 38 – 39 for brief biographies of the directors.

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