

JSE LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2005/022939/06

Share Code: JSE

ISIN Code: ZAE000079711

LEI: 213800MZ1VUQEBWRFO39

("JSE" or "the Company")

## ARRANGEMENTS FOR ANNUAL GENERAL MEETING 2020

As a consequence of the lock-down imposed in response to the global COVID-19 pandemic and the subsequent market notice issued by the Financial Sector Conduct Authority on 3 April 2020, the notice of Annual General Meeting ("AGM") together with the integrated annual report will be distributed to shareholders on Friday, 22 May 2020.

The audited annual financial statements for the year ended 31 December 2019 were made available on the JSE's website on 24 February 2020, at the same time as the release on SENS of the audited financial results.

Shareholders are advised that the fifteenth AGM of shareholders will be held at 15:00 on Thursday, 25 June 2020, and will only be accessible through electronic communication, as permitted by the JSE Limited, the provisions of the Companies Act, No 71 of 2008, and the Company's Memorandum of Incorporation.

The JSE has retained the services of The Meeting Specialist ("TMS") to host the AGM on an interactive electronic platform, in order to facilitate remote participation and voting by shareholders. TMS will also act as scrutineer.

TMS will assist shareholders with the requirements for virtual meeting participation. 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.

### Salient dates

The salient dates and times applicable to the AGM are set out below:

Record date to determine which shareholders are entitled to receive the notice of AGM	Friday, 15 May 2020
Publication of 2019 integrated annual report on website and posting of notice of AGM	Friday, 22 May 2020
Last day to trade in order to be eligible to attend and vote at the AGM	Monday, 15 June 2020
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 19 June 2020

For administrative purposes, forms of proxy for the AGM to be lodged by 15:00 on	Tuesday, 23 June 2020
AGM of shareholders at 15:00 on	Thursday, 25 June 2020
Results of AGM released on SENS	Friday, 26 June 2020

Sandton  
29 April 2020

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