Broad-Based Black Economic Empowerment Commission



Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

| Case | e Number FORM BBBEE 1 | | | | | |
|---|--|--|--|--|--|--|
| SECTION A: DETAILS OF ENTITY | | | | | | |
| Name of Entity / Organisation | JSE Limited | | | | | |
| Registration Number | 2005/022939/06 | | | | | |
| Physical Address | One Exchange Square, 2 Gwen Lane Sandown, Sandton 2196 | | | | | |
| Telephone Number | 011 520 7168 | | | | | |
| Email Address | Idriss@jse.co.za | | | | | |
| Indicate Type of Entity / Organisation | Public company | | | | | |
| Industry / Sector | Financial Sector | | | | | |
| Relevant Code of Good Practice | Amended Financial Sector Scorecard: Stock Exchanges, Gazetted Codes 41287 | | | | | |
| Name of Verification Agency | AQRate Verification Services | | | | | |
| Name of Technical Signatory | Judean Pekeur | | | | | |

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

| B-BBEE Elements | Target Score Including | Bonus Points | Actual Score Achieved |
|-------------------------------------|-------------------------------|--------------|--------------------------|
| Ownership | e.g. 25 points | | 15.37 |
| Management Control | e.g. 19 points | | 15.77 |
| Skills Development | e.g. 20 points | | 15.52 |
| Enterprise and Supplier Development | e.g. 40 points | | 33.96 |
| Socio-Economic Development | e.g. 5 points | | 7.99 |
| Total Score | e.g. 109 points | | 88.60 |
| Priority Elements Achieved | YES / NO and specify them | Y | 'es |
| Empowering Supplier Status | YES / NO and Yes specify them | | 'es |

SECTION C: FINANCIAL REPORT

| 1 | R | AS | IC | Δ | - | CC | 11 | NI | TIN | JG | DE | TA | III | 5. |
|----|----------------|----------------------------|----|---|---|----|-----|-----|-----|----|-----------|----|-----|----|
| 1. | $\mathbf{\nu}$ | $\boldsymbol{\mathcal{A}}$ | - | _ | • | - | , U | 101 | | • | ν_{L} | | | |

Accounting Officer's Name:

Aarti Takoordeen

Address: b.

One Exchange Square

Gwen Lane

Sandton

Accounting Policy: (Your accounts are done?)

| Monthly | Other (specify) |
|---------|-----------------|
| | Annual |
| | Monthly |

Financial Yes1 d. Has the attached Statements and Annual Report been approved by the entity?

PLEASE ATTACH THE FOLLOWING: 2.

Copy of Annual Financial Statement i) including Balance Sheet and Income and Expenditure Report.

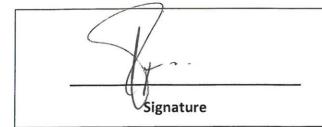
Attached²

ii) **Annual Report** Attached³

Entity Annual Turnover: 3.

R 2.2Bn

Sign-off and Date 4.



14/3/2019

Date

¹ JSE Limited Annual Financial Statements 2018, pg XX

² JSE Limited Annual Financial Statements 2018

³ JSE Limited Annual Integrated Report 2018 Compliance Report (Form B-BBEE 1)