

## CORPORATE INFORMATION AND DIRECTORATE

### Administration

JSE Limited (Incorporated in the Republic of South Africa)


Registration number: 2005/022939/06


Share code: JSE

ISIN: ZAE000079711

<b>Registered office</b>	One Exchange Square 2 Gwen Lane Sandown Sandton 2196	<b>Transfer secretary</b>	Computershare Investor Services (Pty) Ltd Ground Floor 70 Marshall Street Johannesburg 2001
<b>Postal address</b>	Private Bag X991174 Sandton 2146	<b>Telephone</b>	+27 (0) 11 370 5000
<b>Telephone</b>	+27 (0) 11 520 7000	<b>Auditors</b>	KPMG Inc, 85 Empire Road, Parktown, 2193
<b>Web</b>	www.jse.co.za	<b>Sponsor</b>	Rand Merchant Bank, 1 Merchant Place, Corner Fredman and Rivonia Road, Sandton, 2196
<b>IR email</b>	ir@jse.co.za	<b>Bankers</b>	First National Bank of SA Limited, Corporate Account Services, 4 First Place, Bank City, Simmonds Street, Johannesburg, 2001

<b>Directors</b>	N Nyembezi-Heita (chairman)* NF Newton-King (CEO)* A Takoordeen (CFO)* Dr L Fourie (executive director)* AD Botha (lead independent director; chairman of the HRSE Committee)* NG Payne (chairman of the Audit Committee)* AM Mazwai (chairman of the SRO Oversight Committee; chairman of the Investment of Funds Committee)* DM Lawrence* Dr MA Matooane (chairman of the Risk Committee)* NP Mnxasana* Dr M Jordaan* Dr SP Kana – appointed 1 July 2015*
<b>Alternate directors</b>	LV Parsons JH Burke*
<b>Group Company Secretary</b>	GA Brookes*

 \* Refer to pages 34–35 for brief biographies of the directors.

 All investor queries received directed to [ir@jse.co.za](mailto: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.

