

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")

UPDATE REGARDING ANNUAL GENERAL MEETING 2020

The JSE wishes to update shareholders on the impact of the continuing COVID-19 situation and the corresponding restrictions on its Annual General Meeting ("AGM") originally scheduled for Tuesday, 26 May 2020.

As a result of the restrictions on public gatherings and given the fluid circumstances facing all organisations in South Africa, the JSE will not hold its AGM in May 2020 as originally scheduled.

The Company will announce the new AGM date by 30 April 2020. A new distribution timetable (previously announced with the release of the annual results and audited annual financial statements on 24 February 2020) will be issued at the time of announcing the new date and arrangements for the AGM.

This postponement is intended to allow the JSE to hold its AGM in the customary manner, but changes to the usual arrangements, including the location of the meeting, may be made.

In accordance with the provisions of the Companies Act, 2008 and in compliance with the JSE Listings Requirements, the JSE must convene an AGM by no later than 20 August 2020.

Sandton
23 March 2020

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