

3 November 2023

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The Audit Committee Chairperson

Johannesburg Stock Exchange  
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c/o Sponsors (equity and debt)/ Designated Advisors

Dear Madam/ Sir

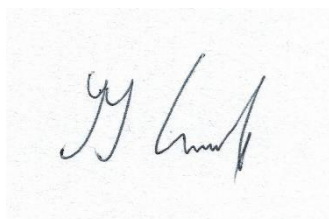
### **JSE PROACTIVE MONITORING PROCESS**

Please find attached the JSE's latest report on the proactive monitoring of financial statements for compliance with IFRS ("the 2023 report").

The JSE acknowledges the important role that audit committees play in ensuring the integrity of the financial reporting. The JSE therefore requests every issuer's audit committee to consider the content of this, the 2023 report and certain other information previously published by the JSE. Annexure 3 of the 2023 report contains a list of the information that the audit committee must consider.

We ask that audit committees ensure that issuers take appropriate action to respond to the information detailed in annexure 3 of the 2023 report when preparing both their interim and annual financial statements. This consideration should occur at the next audit committee meeting after the date of this letter. To the extent necessary, the JSE may write to an issuer and ask for an explanation as to what action was taken to respond to this request (and any previous ones).

Yours faithfully



**T I WIMBERLEY**

**HEAD: FINANCIAL REPORTING**

**ISSUER REGULATION**

**Executive Directors:** Dr L Fourie (Group CEO), F Suliman (Group CFO)

**Non-Executive Directors:** P Nhleko (Chairman), ZBM Bassa, MS Cleary, VN Fakude, Dr SP Kana, FN Khanyile, IM Kirk, BJ Kruger

**Group Company Secretary:** GA Brookes

**JSE Limited Reg No:** 2005/022939/06

Member of the World Federation of Exchanges

10 May 2023