

JSE LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 2005/022939/06)  
Share Code: JSE  
ISIN Code: ZAE000079711  
("JSE")

#### **CHANGE TO BOARD OF DIRECTORS**

In compliance with the JSE Limited Listings Requirements, shareholders are advised that Mr Nigel Payne will step down from the Board as a non-executive director with effect from 3 August 2018, following his appointment as Chairman of Strate (Pty) Limited today.

Mr Payne has served as a valued member of the JSE Board since 2005 and has chaired various Board Committees, including the Group Audit and Group Risk Management Committees during his tenure.

The Board is grateful for the extensive contribution made by Mr Payne to the strategic direction and business of the JSE and for his wise counsel to the Board.

Sandton  
9 May 2018

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