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NOTIFICATION OF APPROVAL OF PARTICIPATION GRANTED IN TERMS OF THE STRATE RULES.

2nd April 2009

In terms of Rule 3.7.6.2 we hereby give notice that the Strate Controlling Body has given final approval to Computershare Limited to act as a Full Participant in the Strate electronic Money Market Securities System.

Final approval has been granted based on Computershare Limited having met the participation eligibility criteria stipulated in the Strate Rules and Directive SAA.

Computershare Limited may commence operations in the electronic Money Market from the 2nd April 2009.

Bev Furman
Head: STRATE Supervision



Directors: M E King (Chairman), MJ Singer Saul (CEO), H van Eeden (Secretary), R Barrow, PL Campher, RG Cottrell, MR Johnston, RM Loubser, RGM Ndlovu, MJ Stocks, SPM Yates, A van der Merwe, SV Zilwa

A division of Strate Limited, Registration Number 1998/022242/06