

SPECIAL GAZETTE OF STRATE LTD

21 June 2001

S2-2002 DIRECTIVE SDV - INTRODUCTION OF DIRECTIVE SDV – PROXY VOTING PROCEDURE

CSD Participants are advised that the Controlling Body of STRATE has, in terms of the CSD Rules approved the introduction of directive SDV – Proxy Voting Procedure with effect from 1st February 2002.

Should CSD Participants require any further information, please contact Mr Jack Moggee at (011) 520-7212 or jackm@jse.co.za.

MARIA VERMAAS
Head – Regulations