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## BOARD NOTICE RAADSKENNISGEWING

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### BOARD NOTICE 10 OF 2008

#### SECURITIES SERVICES ACT, 2004

#### PROPOSED AMENDMENT TO THE RULES OF STRATE LIMITED

1. In terms of section 61(5) of the Securities Services Act, 2004 (Act No. 36 of 2004), it is hereby notified that Strate Limited has applied to the Registrar of Securities Services for approval of proposed amendments of its rules, which amendments are set out in the Schedule.
2. In terms of section 61(5) of the said Act, all interested persons who have any objections to the proposed amendments are hereby called upon to lodge their objections with the Registrar of Securities Services, PO Box 35655, Menlo Park, 0102, within a period of 14 days from the date of publication of this notice.
3. In terms of section 61(6) of the said Act, I, Rob Barrow, hereby determine 16 July 2007 as the date on which the rules in the Schedule come into operation. If any objections are received, another commencement date may be determined by notice in the Gazette.

**RJG BARROW**  
**REGISTRAR OF SECURITIES SERVICES**

#### SCHEDULE

#### PROPOSED AMENDMENT TO THE RULES OF STRATE LIMITED

##### General explanatory notes

1. Words underlined with a solid line (\_\_\_\_) indicate the insertions in the existing rules.
2. Words in bold and in square brackets ([    ]) indicate omissions from the existing rules.

##### Client Mandate

5.6.1...

- 5.6.4 A Client may instruct its Participant not to send notices, reports and circulars regarding rights and other benefits accruing to them, as stipulated by the Directive dealing with the processing of corporate actions; provided the client mandate contains an explanation from the Participant of the implication of such an instruction **[and a written confirmation from the Client that the implications are understood]**.