

CIRCULAR TO: **ASSOCIATE MEMBERS**
 LOCAL MEMBERS **NO 71/00**

2000 ELECTION OF ASSOCIATE/LOCAL MEMBER DIRECTOR

**PLEASE PASS THIS CIRCULAR TO THE APPROPRIATE PERSON
IN YOUR ORGANISATION WITHOUT DELAY**

I refer to my Circular No 54/00 and advise that the following persons have been nominated to fill the vacancy as director elected by the Associate and Local Members, pursuant to Article 9.5(b) of the Articles of Association:

- Mr Bill Irving of W M Irving Pty Limited, (Local Member)
- Mr Barry Littler of Blueridge Enterprises Pty Limited, (Introducing Broker Associate Member)

A ballot paper is attached. In order to vote, Members should complete the attached green ballot paper, and seal it in the attached small envelope labelled "**Voting Paper Only**". The reverse side of this envelope should then be completed by the Member. (Members are advised that this detachable section of the envelope will be detached by the Secretary upon receipt of the envelope, thereby ensuring the anonymity of the voter). The envelope labelled "**Voting Paper Only**" duly enclosing the Ballot Paper should then be placed in the larger envelope marked '**Ballot Paper**' which is addressed to the Secretary, Sydney Futures Exchange.

Under Article 9.9(b) ballot papers must be lodged with the Secretary of the Exchange no later than 5.00 pm, Wednesday, 26 April 2000. The result of the election will be announced at the Annual General Meeting which is to be held the next day, Thursday, 27 April 2000 at 4.45 pm.

BARBARA JONES
COMPANY SECRETARY

6 APRIL 2000

SYDNEY FUTURES EXCHANGE LIMITED

2000 ELECTION OF ASSOCIATE/LOCAL MEMBER DIRECTOR (ARTICLE 9.2)

BALLOT PAPER

Please vote for one candidate by inserting an “X” in the box provided against the name of the candidate. Please vote for ONE candidate.

BILL IRVING



of W M Irving (Local Member)

Currently a director elected by Associate and Local Members retiring in accordance with Article 9.5(b) and, being eligible, offering himself for re-election

BARRY LITTLER



of Blueridge Enterprises Pty Limited (Introducing Broker Associate Member)

Nominated by: Highland Capital Management Pty Limited
(CTA Associate Member)

Seconded by: Tower Asset Management Limited
(Introducing Broker Associate Member)

THIS (GREEN) BALLOT PAPER IS TO BE SEALED IN THE ENCLOSED SMALL ENVELOPE MARKED “VOTING PAPER ONLY”. THE INFORMATION ON THE DETACHABLE PORTION OF THE ENVELOPE SHOULD THEN BE COMPLETED AND THE WHOLE ENVELOPE SHOULD THEN BE SEALED IN THE LARGER ENVELOPE MARKED “BALLOT PAPER”. THIS BALLOT PAPER MUST BE LODGED WITH THE COMPANY SECRETARY OF THE EXCHANGE NO LATER THAN 5.00 PM ON WEDNESDAY, 26 APRIL 2000. PLEASE ENSURE THAT ANY HAND DELIVERIES ARE MADE TO THE RECEPTION DESK ON THE THIRD FLOOR, NOT TO THE GROUND FLOOR SECURITY DESK.

THIS BALLOT PAPER IS NOT TO BE DUPLICATED AND/OR PHOTOCOPIED IN ANY MANNER

