

# CIRCULAR



30 - 32 Grosvenor Street

Sydney NSW 2000

Australia

Telephone (02) 9256  
0555

Facsimile (02) 9256  
0426

**To: Clearing Members**

**19/98**

**No:**

## **1998 Election of Clearing Member Director on SFECH Board**

As Clearing Members will be aware, two of the positions on the Board of the Sydney Futures Exchange Clearing House Board are held by elected representatives of Clearing Members. These Directors hold office for two years and retire by rotation in alternate years. They are eligible to stand for re-election, but the incumbent director has decided not to stand again this year.

Accordingly nominations are now sought for this position.

Persons wishing to stand for election must be a Director, Partner or Employee of a Clearing Member. They must be nominated by one Clearing Member and seconded by another Clearing Member. A list of Clearing Members together with a nomination form is attached. The nomination form must be signed by the candidate as well as his/her employer and the nominator and seconder.

Candidates may provide information in support of their nomination for inclusion with the ballot papers if they wish. The information provided should not exceed two A4 size pages in length.

The nominations, with original signatures together with any supporting information, should be forwarded to reach the Secretary of SFECH no later than close of business on **Thursday, 9 April 1998**.

Ballot papers will be forwarded to all Clearing Members and these must then be returned to the Secretary of by 5.00 pm on Wednesday, 29 April 1998.

**SYDNEY FUTURES EXCHANGE CLEARING HOUSE PTY LIMITED**

**1998 ELECTION OF DIRECTORS**

**NOMINATION OF CLEARING MEMBER CANDIDATE DIRECTOR**

I.....  
NAME OF NOMINEE (PLEASE PRINT)

consent to my nomination as a candidate for Clearing Member Director.

.....  
(Signature) (Date)

**AGREEMENT BY EMPLOYER AS TO NOMINATION**

I/We confirm that the nominee mentioned above is a director/employee\* of \* Delete as appropriate

.....  
(NAME OF CLEARING MEMBER)

and agree to his/her nomination.

.....  
DIRECTOR'S SIGNATURE NAME (PLEASE PRINT)

.....  
DIRECTOR'S SIGNATURE NAME (PLEASE PRINT)

**NOMINATOR** (must be a Clearing Member)

Name of Member.....

.....  
DIRECTOR'S SIGNATURE NAME (PLEASE PRINT)

.....  
DIRECTOR'S SIGNATURE NAME (PLEASE PRINT)

**SECONDER** (must be a Clearing Member)

Name of Member.....

.....  
DIRECTOR'S SIGNATURE NAME (PLEASE PRINT)

.....  
DIRECTOR'S SIGNATURE NAME (PLEASE PRINT)

**CLEARING MEMBERS OF SYDNEY FUTURES EXCHANGE**  
**CLEARING HOUSE PTY LIMITED**  
**AS AT 11 MARCH 1998**

<b>Member</b>	<b>Contact</b>	<b>Telephone</b>	<b>Facsimile</b>
<b>AAA</b>	ABN AMRO Futures (Australia) Limited Level 24, NAB House 255 George Street SYDNEY NSW 2000	Ms Elena Douglas 9259 5135	9259 5408
<b>ABA</b>	Advance Bank Australia Limited Level 12 55 Market Street SYDNEY NSW 2000	Ms Shirley Willson 9320 5511	9320 5589
<b>ACC</b>	ANZ Capel Court Limited Level 35, Chifley Tower 2 Chifley Square SYDNEY NSW 2000	Mr David Stone 9322 6520	9233 4794
<b>BEL</b>	C, A & L Bell Commodities Corporation Pty Limited Level 33, Grosvenor Place 225 George Street SYDNEY NSW 2000	Ms Elizabeth Emms 9255 7222	9251 6992
<b>BTA</b>	Bankers Trust Australia Limited Level 2, Chifley Tower 2 Chifley Square SYDNEY NSW 2000	Ms Lynda Paterson 9259 3435	9259 9446
<b>BTN</b>	BT Futures New Zealand Limited P O Box 6900 Wellesley Street AUCKLAND 1	Ms Lindsay Wright (649) 351 1000	(649) 351 1001
<b>CBA</b>	Commonwealth Bank of Australia Level 4 85 Harrington Street SYDNEY NSW 2000	Ms Kathleen Jordan 9312 0548	9312 0565
<b>CIT</b>	Citifutures Limited Level 12, Citibank Centre 1 Margaret Street SYDNEY NSW 2000	Mr Chris Fehon 9239 9432	9239 9840
<b>CST</b>	State Bank of New	Mr James Yhap 9259 4578	9251 8009

	South Wales Limited trading as Colonial State Bank Level 40, Grosvenor Place 225 George Street SYDNEY NSW 2000			
<b>DBA</b>	Deutsche Bank AG Level 18, Grosvenor Place 225 George Street SYDNEY NSW 2000	Mr Tony Burke	9258 1249	9251 6591
<b>FBA</b>	Credit Suisse First Boston Australia Securities Limited Level 31 1 Macquarie Place SYDNEY NSW 2000	Mr Anthony Donnelly	9394 4333	9394 4390
<b>FIM</b>	FIMAT SNC trading as FIMAT Australia Level 37, The Tower Building Australia Square SYDNEY NSW 2000	Mr Nelson Wong	9336 6800	9251 1277
<b>HKA</b>	Midland Bank plc Level 6 1 O'Connell Street SYDNEY NSW 2000	Ms Katie Vesper	9255 2847	9255 2597
<b>JBW</b>	J B Were Futures Pty Limited Level 43, Governor Phillip Tower 1 Farrer Place SYDNEY NSW 2000	Mr John Taplin	9321 8777	9321 8500
<b>JPM</b>	J P Morgan Australia Limited Level 20 1 O'Connell Street SYDNEY NSW 2000	Mr Andrew Setchell	9551 6205	9551 6356
<b>MBL</b>	Macquarie Bank Limited Level 27, Exchange Centre 20 Bond Street SYDNEY NSW 2000	Mr Robert Hill	9237 3088	9237 4412
<b>MER</b>	Merrill Lynch (Australia) Futures Limited Level 50, MLC Centre 19-29 Martin Place SYDNEY NSW 2000	Mr William Wilson	9225 6760	9225 6762
<b>NAB</b>	National Australia Bank Limited 30th Floor 500 Bourke Street MELBOURNE NSW 3000	Mr Michael Jamieson	03 9641 3899	03 9641 3986

<b>NMF</b>	National Mutual Funds Management Ltd Level 11 447 Collins Street MELBOURNE VIC 3000	Mr Cameron Simpson	03 9617 2856	03 9617 2966
<b>OMT</b>	Ord Minnett Jardine Fleming Futures Limited Level 24, Grosvenor Place 225 George Street SYDNEY NSW 2000	Ms Belinda Dahan	9220 1559	9220 1315
<b>RMB</b>	RMB Australia Limited Level 5, Underwood House 37-49 Pitt Street SYDNEY NSW 2000	Mr Greg Gay	9251 4177	9251 5961
<b>ROA</b>	Rothschild Australia Limited Level 16 1 O'Connell Street SYDNEY NSW 2000	Mr Luton White	9323 2284	9323 2207
<b>SBC</b>	SBC Warburg Dillon Read Australia Limited Level 25, Governor Phillip Tower 1 Farrer Place SYDNEY NSW 2000	Mr Jeff Stewart	9324 2243	9324 2809
<b>SRD</b>	Schroders Australia Limited Level 31, Grosvenor Place 225 George Street SYDNEY NSW 2000	Mr Murray Coble	9258 9435	9251 5532

**Barbara Jones**  
**Company Secretary & Assistant General Counsel**

**12/03/98**

**SYDNEY FUTURES EXCHANGE CLEARING HOUSE PTY LIMITED**  
**ACN 050 615 864**

**A wholly owned subsidiary of Sydney Futures Exchange Limited**

**Address all correspondence to PO Box N680 Grosvenor Place Sydney NSW 2000 Australia**