

CIRCULAR



30 - 32 Grosvenor Street

Sydney NSW 2000

Australia

Telephone (02) 9256
0555

Facsimile (02) 9256
0426

To: Clearing Members

34/98

No:

Election Of Director to the SFECH Board 1998/99

Further to Circular No. 29/98 the Clearing House is please to advise that MR ROD THOMAS of Commonwealth Bank Australia has been elected to the Board of SFECH, with effect from 30 April 1998.

Barbara Jones
Company Secretary & Assistant General Counsel

01/05/98

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