

CIRCULAR TO: CLEARING MEMBERS NO 29/00

**2000 ELECTION OF CLEARING MEMBER DIRECTOR
ON SFECH BOARD**

I refer to my Circular No 21/00 and advise that the following persons have been nominated to fill one vacancy as Clearing Member director on the Board of Sydney Futures Exchange Clearing House Pty Limited (SFECH):

- Mr Rod Thomas Commonwealth Bank of Australia
 (retiring director, offering himself for re-election)

- Ms Ann Smart Credit Suisse First Boston Australia Securities Limited

A brief information paper from each candidate, together with a blue ballot paper is attached. Members should note that voting is by the preferential method.

In order to vote, Members should complete the attached blue 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 Sydney Futures Exchange.

Under Article 58(1) ballot papers must be lodged with the Secretary of the Clearing House no later than 5.00 pm, Wednesday, 26 April 2000.

BARBARA JONES
COMPANY SECRETARY

7 APRIL 2000

SYDNEY FUTURES EXCHANGE CLEARING HOUSE PTY LIMITED
2000 ELECTION OF CLEARING MEMBER DIRECTOR ON SFECH BOARD
(ARTICLE 58(1))

BALLOT PAPER

Please place the number 1 and 2 in the boxes provided to indicate your preference. Please note that, in accordance with Article 58.1(f), this ballot paper will be deemed to be informal if a preference is not indicated for each candidate, or if the same preference is expressed for more than one candidate, as voting is by the preferential method.

ROD THOMAS

of Commonwealth Bank of Australia
Currently a Clearing Member director retiring in
accordance with Article 57(4) and, being eligible,
offering himself for re-election

Nominated by: Warburg Dillon Read Australia Limited
Seconded by: J P Morgan Australia Pty Limited

ANN SMART

of Credit Suisse First Boston Australia Securities Limited

Nominated by: Merrill Lynch (Australia) Futures Limited
Seconded by: J B Were Futures Pty Limited

THIS (BLUE) 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

