

CIRCULAR TO: ALL MEMBERS NO:144/00

**ELECTION OF REPRESENTATIVES TO THE
SCREEN DEALING COMMITTEE**

Further to Circular Nos: 135/00 and 136/00 Members are advised that the following persons have been elected by Members and approved by the Board Product Sub-Committee (as delegate of the Board) to be members of the Screen Dealing Committee.

FULL MEMBERS

ADAM TAYLOR	of Ord Minnett Jardine Fleming Futures Limited
JAMES BUSBY	of J P Morgan Australia Pty Limited
NICK SCARF	of TransMarket Pty
CRAIG CULPIN	of ABN AMRO Bank N.V.
SIMON DOOLEY	of Credit Suisse First Boston Australia Securities Limited
STUART BAILLIE	of UBS Warburg Australia Ltd
STUART CAMERON	of Traderspace Limited
JOHN GROOMS	of Commonwealth Bank of Australia
IAN MONTY	of Merrill Lynch (Australia) Futures Limited
MARK RECHNER	of Deutsche Bank AG

The first five persons on the list, having received the highest number of votes, were elected for two years, the remaining persons for one year.

LOCAL MEMBERS

MATTHEW BERLYN
ANDREW COLLINS

Mr Berlyn received the highest number of votes and was therefore elected for two years. Mr Collins was elected for one year.

EXCHANGE STAFF

Messrs Frank Coyne and George Maganus were reappointed as Exchange staff on the Committee.

BARBARA JONES
COMPANY SECRETARY

19 JULY 2000