

CIRCULAR TO: CLEARING MEMBERS

No: 21/00

2000 ELECTION OF CLEARING MEMBER DIRECTOR
ON SFECH BOARD

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

As Clearing Members will be aware, two of the positions on the Board of Sydney Futures Exchange Clearing House Pty Limited (SFECH) are held by elected representatives of Clearing Members. These Directors hold office for two years and retire by rotation in alternate years. This year Mr Rod Thomas of Commonwealth Bank of Australia retires by rotation and offers himself for re-election.

Other nominations are now sought for this position.

Persons wishing to stand for election must be a Director 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 Wednesday, 5 April 2000.

Ballot papers will be forwarded to all Clearing Members and these must then be returned to the Secretary by 5.00 pm on Wednesday, 26 April 2000.

BARBARA JONES
COMPANY SECRETARY

13 MARCH 2000

SYDNEY FUTURES EXCHANGE CLEARING HOUSE PTY LIMITED
1999 ELECTION OF DIRECTORS
NOMINATION OF CLEARING MEMBER CANDIDATE DIRECTOR

| | |
|---|------------------------------|
| I | _____ (Name of Candidate) |
| consent to my nomination as a candidate for Clearing Member Director. | |
| _____ (Signature) | _____ (Date) |

| | | |
|--|--|--|
| 1 | <u>AGREEMENT BY EMPLOYER AS TO NOMINATION</u> | |
| I/We* confirm that the candidate mentioned above is a <i>Director/Employee*</i> of _____ (name of Clearing Member) and agree to <i>his/her*</i> nomination. | | |
| _____ (Director's Signature) | _____ (Name - please print) | |
| _____ (Director's Signature) | _____ (Name - please print) | |

| | | |
|---------------------------------|---|--|
| 2 | <u>NOMINATOR</u> (must be a Clearing Member) | |
| _____ (Name of Member) | | |
| _____ (Director's Signature) | _____ (Name - please print) | |
| _____ (Director's Signature) | _____ (Name - please print) | |

| | | |
|---------------------------------|--|--|
| 3 | <u>SECONDER</u> (must be a Clearing Member) | |
| _____ (Name of Member) | | |
| _____ (Director's Signature) | _____ (Name - please print) | |

(Director's Signature)

(Name - please print)