

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

