

**NOTICE FOR ALL MEMBERS**

**DECISIONS TAKEN BY BOARD OF DIRECTORS IN ITS MEETING HELD  
ON FEBRUARY 25, 2011**

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1. The Condensed Interim Financial Statements of the Exchange for the half-year ended December 31, 2010 duly reviewed by the external auditors, along with other ancillary matters, were considered and approved by the Board, in the light of the recommendations of the Audit Committee. The Board also approved the Directors' Half-Yearly Review pertaining to the same period. These Financial Statements and Directors' Review, duly signed by the Chairman and Acting Managing Director have also been circulated to all the members of the Exchange.
2. The Board also decided to implement, without further delay, the RSA Token Project, whereby additional tear of security for Members' Trading Terminals will be ensured. The facility was decided to be provided to members