

**SOUTH AFRICAN RESERVE BANK  
("the Bank")**

(Incorporated in the Republic of South Africa in terms of  
the South African Reserve Bank Act, 1989 (Act No. 90 of 1989)("the SARB Act"))  
Share code : SRB  
ISIN:ZAE000007027



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**RESULTS OF MEETING REGARDING THE DELISTING OF  
THE SOUTH AFRICAN RESERVE BANK**

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- 1 Shareholders are advised that the -
- 1.1 proposed termination of the listing of the Bank's Shares from the list of the JSE Securities Exchange South Africa ("JSE") was put to the Shareholders of the Bank at a meeting of the Bank's Shareholders at 10:00 on Thursday, 25 April 2002 at 370 Church Street, Pretoria, 0002, Republic of South Africa;
- 1.2 requisite majority of votes were cast in favour of the termination of the listing;
- 1.3 termination of listing of the Bank's Shares on the JSE shall become effective with effect from the commencement of business on Thursday, 2 May 2002.
- 2 Any Shareholder or member of the press or public requiring further elucidation of the termination of the listing of the Bank's Shares and/or the Over-the-Counter Share Transfer Facility may communicate with the following officials of the Bank for further information -
- Dr Johann De Jager - (General Counsel) - Telephone (012) 313 3596; or
  - Mr Jannie Rossouw - (Deputy General Manager) – Telephone (012) 313 3723 or (012) 346 2820.
- 3 Further information is also available on the Bank's Internet Website – [www.resbank.co.za](http://www.resbank.co.za)

Pretoria  
Friday, 26 April 2002

<p><b>Sponsor</b></p>  <p><b>WERKSMANS</b> SPONSORS (PTY) LTD Registration Number 2000/005164/07</p>	<p><b>Attorneys to the Bank</b></p>  <p><b>WERKSMANS</b> INCORPORATED Registration Number 1990/007215/21</p>
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