



September 7, 2012 # 10008/1626

to Kazakhstan Stock Exchange
shareholders

On representation of candidates to
Kazakhstan Stock Exchange Board of
Directors member – independent director

Dear ladies and gentlemen,

Hereby, Joint Stock Company Kazakhstan Stock Exchange (hereinafter – KASE) reminds to its shareholders on KASE shareholders extraordinary general meeting (hereinafter – the meeting), which will be held on **October 10, 2012 года** beginning 10.00 a.m. Almaty time at: Almaty, 29/6, Satpaev Str., Rakhat Palace Hotel, "Abai" Hall. The meeting participants will be registered on September 10, 2012 from 09.00 a.m. to 09.45 a.m. Almaty time at the meeting venue.

In case of no quorum the repeated meeting will be held on October 11, 2012 beginning 10.00 a.m. Almaty time at: Almaty, 29/6, Satpaev Str., Rakhat Palace Hotel, "Abai" Hall. The meeting repeated participants will be registered on October 11, 2012 from 09.00 a.m. to 09.45 a.m. Almaty time at the meeting venue.

*(The notice for shareholders on the meeting has been published on KASE site on **September 4, 2012**).*

The meeting agenda

1. Approval of KASE shareholders extraordinary general meeting agenda.
2. Election of KASE Board of Directors member – independent director.
3. The information for KASE shareholders.

We kindly ask KASE shareholders to submit to the exchange **till 06.00 p.m. on September 21, 2012** a candidate to KASE Board of Directors member – independent director position.

The candidates must meet the requirements of item 20 of Article 1 of Law of the Republic of Kazakhstan "On Joint Stock Companies".

The information on candidates to KASE Board of Directors member – independent director position must be submitted with the cover letter according to the form specified in the Appendix to this letter. In addition, it is necessary to submit candidates digital documentary photo via e-mail vika@kase.kz.

Telephones for information: (727) 237 53 17, 237 53 07, 257 53 00.

With regards,

Ag. President

I. Sabitov

Appendix: The form for information on a candidate, one page.

Executing Officer : V. Grebnyeva, tel.: (727) 237 53 17

Appendix

to Letter # 10008/1626 of
September 7, 2012

INFORMATION on Kazakhstan Stock Exchange Board of Directors member – independent director	
Last name, first name, patronymic	
Education	
Job records and positions for the last three years	
Other information that proves a candidate qualification and work experience	
An additional information of importance for making a decision on selection of candidate to KASE Board of Directors member – independent director	