



## Books Close/Open Notice

April 7, 2015

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**Company Name:** **AECI Limited**

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**Ticker Symbol:** AECLY  
**CUSIP Number:** 001012202  
**US ISIN:** US0010122028  
**Country:** S. Africa  
**Listing Exchange:** OTC  
**Sponsorship Level:** Unsponsored ADR Program  
**Ratio (ORD:DR):** 1:1  
**Books Closed Date:** April 7, 2015  
**Books Open Date:** Close of business April 20, 2015  
**For:** Issuance and Cancellation  
**Reason:** DIVIDEND DATE RECONCILIATION

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