

Notice: a special general meeting of Kazakhstan Stock Exchange shareholders scheduled for October 10, 2012

JSC "Kazakhstan Stock Exchange" (hereinafter – the Exchange), situated as follows: 280 Baizakov str., multifunctional complex Almaty Towers, northern tower, 8th floor, Almaty, 050040, Republic of Kazakhstan, notifies its shareholders of conducting a special general meeting of the Exchange's shareholders (hereinafter – the meeting), which is called by the KASE Board of Directors based on decision dated August 29, 2012 (meeting minutes # 18).

The meeting will be held on **October 10, 2012** from 10.00 o'clock (Almaty time) with the following agenda:

1. On approval of the agenda of the special general meeting of the Exchange's shareholders.
2. On electing a member of the KASE Board of Directors – independent director of Exchange.
3. Information for Exchange shareholders.

The meeting will be held at: 29/6 Satpaev str., Hotel Rakhat Palace, Abai hall, Almaty. Participants' registration will be made on October 10, 2012 from 09.00 to 09.45 o'clock (Almaty time) at the venue.

The list of shareholders entitled to participation in the meeting was drawn up as of September 3, 2012 00.00 o'clock (Almaty time).

In case of no quorum a repeated meeting will be held on October 11, 2012 from 10.00 o'clock (Almaty time) at: 29/6 Satpaev str., Hotel Rakhat Palace, Abai hall, Almaty. Registration of participants in the repeated meeting will be made on October 11, 2012 from 09.00 to 09.45 o'clock (Almaty time) at the venue.

Materials regarding the agenda will be available for shareholders' information at: 280 Baizakov str., multifunctional complex Almaty Towers, northern tower, 7th floor, room 706, Almaty, 050040, Republic of Kazakhstan, not later than ten days before the meeting date.

During registration participants of the meeting should present a document proving ID, and representatives of shareholders should also present a power of attorney for participation in the meeting and voting on issues considered drawn up in accordance with the legislation of the Republic of Kazakhstan.

We ask shareholders to provide in written form to the Exchange until **18.00 o'clock September 21, 2012** candidates for the position of a member of KASE Board of Directors – independent director of Exchange.

For information please dial: (727) 237 53 17; 237 53 07; 257 53 00.