

**NOTICE: Agenda of Kazakhstan Stock Exchange shareholders' annual general meeting scheduled for May 30, 2012 changed**

[/KASE, May 14, 12/](#) – On April 28, 2012 Kazakhstan Stock Exchange (hereinafter – KASE or Exchange) notified its shareholders of KASE shareholders' annual general meeting.

Following a decision (meeting minutes # 09 of May 14, 2012) of the Board of Directors, the agenda of the said meeting (whose contents were quoted in the mentioned notice by the Exchange) has been supplemented as follows:

- on decisions of general meetings of the Exchange's shareholders regarding paying out the monthly remuneration to the Chairman of the Listing Commission and persons, executing his responsibilities in case of his absence or emergence of a conflict of interests (minutes # 07 dated November 27, 2003 and minutes # 11 dated July 13, 2006) losing their validity.

The sequence of consideration of issues will be determined during approval of the said meeting's agenda.

The notice of the exchange's shareholders' annual general meeting is available on KASE website, at <http://www.kase.kz/en/news/show/1166210>

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