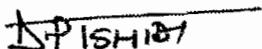


BOARD NOTICE 96 OF 2009**FINANCIAL SERVICES BOARD****FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002****(ACT NO. 37 OF 2002)****EXEMPTION OF SHELL INTERNATIONAL LTD AND SHELL TREASURY
CENTRE LTD**

I, Dube Phineas Tshidi, Registrar of Financial Services Providers, hereby exempt under section 44(4) of the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), Shell International Ltd and Shell Treasury Centre Ltd to the extent and subject to the conditions set out in the Schedule.



D P Tshidi,
Registrar of Financial Services Providers

SCHEDULE**EXEMPTION OF SHELL INTERNATIONAL LTD AND SHELL TREASURY
CENTRE LTD****Definitions**

1. In this Schedule, "the Act" means the Financial Advisory and Intermediary Services Act, 2002 (Act No. 37 of 2002), any word or expression to which a meaning is assigned in the Act shall have that meaning, and unless the context otherwise indicates-

"client", in relation to Shell International and Shell Treasury Centre, means-

- (a) Shell South Africa Marketing (Pty) Ltd; or
- (b) Shell South Africa Energy (Pty) Ltd;

"Registrar", means the Registrar of Financial Services Providers;

"Shell International", means Shell International Ltd;

"Shell South Africa Holdings", means Shell South Africa Holdings (Pty) Ltd;