



Books Close/Open Notice

September 6, 2011

Company Name: **AECI Limited**

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: Close of business September 9, 2011
Books Open Date: Close of business September 12, 2011
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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