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Books Close/Open Notice

April 7, 2015

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:	April 7, 2015
Books Open Date:	Close of business April 20, 2015
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION
Depositary Receipt Ser	vices
Contact Capital Markets	s Solutions

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