



**JOHANNESBURG METROPOLITAN BUS SERVICES
(PROPRIETARY) LIMITED**
(REGISTRATION NUMBER: 2000/004704/07)
("the Company")

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ABOVE COMPANY WILL BE HELD AT THE METROPOLITAN CENTRE, 158 LOVEDAY STREET, BRAAMFONTEIN, JOHANNESBURG ON TUESDAY AND WEDNESDAY, 26 & 27 JANUARY 2010 FROM 08:00 FOR THE FOLLOWING PURPOSES:

1. To receive the Annual Financial Statements of the Company for the year ended 30 June 2009, including the Directors' Report and the report of the Auditors thereon.
2. To elect and appoint Directors.
3. To elect and appoint Independent Audit Committee Members.
4. To authorise the Directors to fix the remuneration of the Auditors for the past audit.
5. To appoint the Auditor-General to hold office until the conclusion of the next Annual General Meeting.
6. To transact such other business as may be transacted at an Annual General Meeting.

A member who is entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his stead. A proxy need not also be a member of the Company. Proxy forms should reach the registered office of the Company not less than 48 hours before the time for the holding of the Annual General Meeting.

By order of the Board

REGISTERED OFFICE
Transportation House
1 Raikes Road
Braamfontein
2001


Z Heldsinger
Company Secretary

17 December 2009