

Notice No.: COMP-2010-30

Issue Date: November 29, 2010

Subject: Amendment to the date of the 5th Annual General Meeting of Members

Notice to all Members,

Subject: Amendment to the date of the 5th Annual General Meeting of Members

Subsequent to Notice No COMP-2010-026, dated November 5, 2010, DGCX hereby notifies Members of an amendment to the date on which the “**5th Annual General Meeting of Members**” takes place.

Following the UAE Ministry directive, the Islamic New Year holiday has been declared on December 5, 2010. It is therefore necessary to defer the Annual General Meeting of Members to Sunday January 9, 2011.

Amendment to 5th Annual General Meeting of Members :

Notified earlier	Amended To
5-Dec-2010 (Sunday)	9-Jan-2011 (Sunday)

Members are requested to take note of the above amendment. The meeting agenda, venue, timings and all other details remain unchanged.

Please send confirmation of attendance to the Membership Department:

Email: membership@dgcx.ae

Or by fax: +971 4 361 1669

For Dubai Gold & Commodities Exchange

Tony Day
Head of Compliance and Membership