

Notice No.: COMP-2009-018

Issue Date: April 30, 2009

Subject: Audit Certificate

Notice to all Trade and Broker Members

Subject: Audit Certificate

In pursuance to DGCX By-Law C.9.5(c), each Member shall "provide to the Exchange an audit certificate in the form prescribed from time to time by the Exchange within three (3) months of the end of each of its financial years." The Exchange has determined that the annual audited financial statements are to serve as the prescribed 'audit certificate'. As such, we remind all Members of the following:

- Members with financial years ending December 31, 2008 were required to forward their audit certificate to the Exchange by March 31, 2009.
- Members whose financial years end March 31, 2009 are to submit their audit certificate to the Exchange no later than June 30, 2009.

Audit certificates should be addressed to:

Compliance Department
Dubai Gold & Commodities Exchange
Emaar Business Park, Building 2
Level 1, Sheikh Zayed Road
P.O. Box 37736
Dubai, UAE

For Dubai Gold & Commodities Exchange

Tony Day
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