

**ORDER**

12 September, 2014

No. 258

**Moscow**

**Assumption of an Office**

In accordance with decision of the Board of Directors of Closed Joint Stock Company Saint-Petersburg International Mercantile Exchange (CJSC SPIMEX), I, Aleksei Ernestovich Rybnikov,

assume the office of the President of CJSC SPIMEX since 13 September, 2014.

Basis: Minutes of the meeting of the Board of Directors of Closed Joint Stock Company Saint-Petersburg International Mercantile Exchange No. 81 dated 14 May, 2014.

President

(signed)

A. E. Rybnikov

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