



MONGOLIAN STOCK EXCHANGE E-NEWSLETTER

News review:

- "Mongolian Stock Exchange" JSC new member of Board of Directors have been appointed
- Listed companies' information
- Last 2 weeks' trading information
- Amendments to FRC resolution No.:156 of 2007
- Monthly trading statistics: January 2013

"Mongolian Stock Exchange" JSC's new members of Board of Directors have been appointed

By the State Property Committee resolution no.:554 of 29 November 2012 and resolution no.:23 of 24 January 2013, the following new members have been appointed to the company's Board of Directors:

<u>Chairman</u> - M.Batgerel, Director, Department of restructuring and policy implementation, State Property Committee

Members - B.Daajamba, Commissioner and Vice-Chairman, Financial Regulatory Commission, G.Batkhurel, Head, Development policy and strategic planning department, Planning section, Ministry of Economic Development, B.Bayar, General director, Legal department, Ministry of Energy, A.Khurelbat, Head of international cooperation division, Ministry of Mining, M.Bayanmunkh, Director general, Heavy industry policy implementation and coordination department, Ministry of Industry and Agriculture of Mongolia.

Independent members - D.Bolormaa, Director, Social responsibility and sustainable development department, MAK group, Ch.Ganbat, Managing director,

Liberty Partners, and J.Maizorig, General partner, MDS and Associates LLP.

"Global Mongolia Holding" JSC securities listing has been amended

Based on "Mongolian Stock Exchange" JSC "Securities Listing Rule" clauses 50.3 and 57 and request by "Global Mongolia Holding" JSC, respectively, "Global Mongolia Holding" JSC's name was changed to "Global Mongolia Holdings", and its securities listing has been amended accordingly by "Mongolian Stock Exchange" JSC Chief Executive Director Decree of 6 February 2013.

"Solongo Express" JSC securities listing has been amended

Based on Financial Regulatory Committee resolution no.:284 of 12 September 2012, clauses 50.1, 50.3 and 57 of "Mongolian Stock Exchange" JSC "Securities Listing Rule", and according to the "Mongolian Stock Exchange" JSC Chief Executive Director decree of 31 January 2013 "Solongo Express" JSC's total issued 156,523 common shares has been increased by 451,286 common shares to 607,809, and the company's given name was renamed to "Eurofeu Asia" JSC.

TOP-20 Index Performance



From 1 February to 15 February 2013 1.1 million shares of 60 companies' worth MNT 2.3 billion have been traded through 9 trading sessions.

During this period the most actively traded stocks were "Gobi" JSC /MNT 976.9 million/, "Eurofeu Asia" JSC /MNT 812.9 million/ "Sharyn gol" JSC /MNT 250.7 million/.

Market at-a-glance

Share trading: Between 1 February to 15 February:

of trading days

Volume

Value

MNT 2.3 billion

of traded companies

Total number of transactions

Daily average trading

MNT 255.6 million

Losers: Bayan-Aldar /VIK/ -15.00%

Mongol savkhi /UYN/ -13.75%

Berkh uul /BEU/ - 12.70%

Market capitalization: MNT 1,747,2 billion USD 1.25 billion

TOP-20 Index change: 17596.24 / -0.41%

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Amendments made to FRC's Resolution No.:156 of 2007

Financial Regulatory Commission has passed resolution to make the following amendments to its resolution No.156 of "Revision of regulatory service fee to be collected from license holders which are participating in securities market" of 30 October 2007 from the meeting on 6 February 2013:

Resolution No.:156, 1st appendix table's first row:

	Regulation service		Regulation service fee		
N	License belongs to regulation service fee	Business descrip- tion	Everyday when trading and settle- ment executed /percent/	Annually / MNT/	Everytime when the service has been provided / MNT/
1	1.1 Trading1.2 Settlement	 a / Stock b / Other securities 	10 percent of commission income earned by the professional organizations from securities trading transaction	-	-
	1.3 Broker	1. a/ Stock	1.a/ 0.13 percent from each transaction amount of stock sale or purchase		
	1.4 Dealer	2. b/ Other securities	1.b/ 10 percent of commission income earned from securities trading other than stocks	1	-

These changes shall take effect on 25 February, 2013.

Monthly trading statistics - January, 2013

Number of trading days	23
Total number of listed companies	329
State owned /100%/	23
Partial State ownership	29
Private	277
Number of companies whose securities have traded	96
Number of total listed securities	4,779,746,863
State owned volume	2,088,231,046
Public volume	2,691,515,817
Total market capitalization /MNT/	1,762,239,110,129
/USD/	1,265,467,276
Total trading value /MNT	4,254,594,802
Stocks	4,254,594,802
Government bonds	0
Corporate bonds	0
Number of total securities traded	8,722,803
Stocks	8,722,803
Government bonds	0
Corporate bonds	0
Total trades executed	1690
Daily average /stock trading/	1070
Trading value /tugriks/	184,982,383
Number of shares traded	379,252
Number of trades	73
Top-20 Index	
Average	18,038.17
High	18,301.93
Low	17,691.12
Close	17,691.12
Number of accounts opened at Central Depository	2,755
Business entities	21
Individuals	2,734
USD:MNT exchange rate	1,392.56
OJD.MINT CACHAIISE TALE	1,372.30