

**Prospectus of issue of shares is registered
by Agency of the Republic of Kazakhstan
on regulation and monitoring of financial
market and financial organizations
dated 13th of September 2004**

**Change № 4 in the prospectus of issue of shares
JSC “KazTransOil”**

1. In clause 12 of section 2 of the issue of shares prospectus the line

Sultangalieva Zhanna Orinbasarivna	08.02.1959	08.1998 – till nowadays the Chief accountant of JSC “KazTransOil”
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to exclude from 1st of July of 2011.

**The General Director
(Chairman of board)**

N.Sultan

Deputy of Chief accountant

A.Akhmedina