



30 September 2022

Australian Securities and Investments Commission
Mr Nathan Bourne
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF COMPANY SECRETARY

ASX Limited (ASX) advises that Johanna O'Rourke has been appointed as a Company Secretary of ASX. Ms O'Rourke will be the acting Group General Counsel and Company Secretary from 1 October 2022.

Daniel Moran continues as a Company Secretary of ASX. Mr Moran will be the acting Chief Compliance Officer from 1 October 2022.

Ms O'Rourke has been appointed by ASX as the person responsible for communications with the Australian Securities and Investment Commission in relation to listing rule matters.

Release of market announcement authorised by:

Daniel Moran
Group General Counsel and Company Secretary

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Sydney NSW 2000

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