



15 February 2023

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

### CHANGE OF COMPANY SECRETARY

ASX advises that Lucy Barnett has resigned as a Company Secretary of ASX Limited effective 17 February 2023.

Johanna O'Rourke continues to act as Company Secretary of ASX Limited and as the person nominated under Listing Rule 12.6 for communication with ASIC in relation to Listing Rule matters.

Release of market announcement authorised by:

**Johanna O'Rourke**

Group General Counsel and Company Secretary

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### Further enquiries:

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