

ASX Board of Directors - Biographies

Director	Term of office	Independence	Qualifications	External Roles/Memberships	Involvement in ASX
David Gonski, AC	Chairman since September 2008 Director since June 2007	Independent, Non Executive	LLB, BComm, FAICD, FCA	<ul style="list-style-type: none"> • Chairman of Investec Bank Australia Limited • Chairman of Coca-Cola Amatil Limited • Director of Westfield Holdings Limited • Director of Singapore Airlines Limited • Chairman of Sydney Grammar School Foundation Limited • Chancellor of University of New South Wales • Senior Adviser to Morgan Stanley Australia Limited • Chairman of Sydney Grammar School Trust • Chairman of University of New South Wales Foundation Limited • Chairman of National E-Health Transition Authority (NEHTA) • Member of Nomination Panel for appointments to the Boards of the Australian Broadcasting Corporation and Special Broadcasting Services 	Chairman of ASX Limited Chairman, Nomination and Remuneration Committee
Robert Elstone	Managing Director and CEO since July 2006	Executive	BA (Hons), MA (Econ), MCom	<ul style="list-style-type: none"> • Adjunct Professor, University of Sydney 	Director of ASX Limited, ASX Clearing Corporation Limited, SFE Clearing Corporation Pty Limited, Austraclear Limited, Australian Clearing House Pty Limited and ASX Settlement and Transfer Corporation Pty Limited

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Russell Aboud	Director since 2005	Independent, Non Executive	MBBS (Syd)	<ul style="list-style-type: none"> Chairman of Ord Minnett Limited Chairman of Manikay Partners LLC. Consultant JP Morgan Securities Australia Limited. 	Director of ASX Limited
Shane Finemore	Director since June 2007	Independent, Non Executive	BComm	<ul style="list-style-type: none"> Managing Partner of Manikay Partners LLC 	Director of ASX Limited
Rick Holliday-Smith	Director since July 2006	Independent, Non Executive	BA (Hons), FAICD	<ul style="list-style-type: none"> Chairman of Snowy Hydro Limited Director of Servcorp Limited Director of Cochlear Limited 	<p>Chairman of ASX Clearing Corporation Limited, Austraclear Limited & SFE Clearing Corporation Pty Limited</p> <p>Director of ASX Limited, Australian Clearing House Pty Limited and ASX Settlement and Transfer Corporation Pty Limited</p> <p>Member of the Nomination and Remuneration Committee and Audit and Risk Committee</p>

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Peter Ralph Marriott	Director since 1 July 2009	Independent, Non Executive	BEc (Hons) FCA, MAICD	<ul style="list-style-type: none"> • Chief Financial Officer of Australia and New Zealand Banking Group Limited • Director of ANZ National Bank Limited • Director of ANZ Holdings (New Zealand) Limited • Director of ANZ Capital Hedging Pty Ltd • Director of ANZ (Delaware) Inc • Director of Esanda Finance Corporation Limited • Director of ANZEST Pty Ltd • Director of ANZ Funds Pty Ltd • Director of ANZ Investment Holdings Pty Ltd • Director of ANZ Investments Pty Ltd • Director of LFD Limited • Director of RFDL Pty Ltd • Member of Accounting & Finance Course Advisory Committee - Victoria University 	<p>Director of ASX Limited</p> <p>Chairman of Audit and Risk Committee</p>

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Trevor Rowe AM	Director since 2002	Independent, Non Executive	FCIS, FAICD, ACPA	<ul style="list-style-type: none"> • Executive Chairman of Rothschild Aust Limited. • Chairman of United Group Limited • Chairman of Enhance Management Limited • Chairman of Queensland Investment Corporation Limited • Chairman of Queensland BioCapital Fund • Chairman of Bond Foundation Limited • Chairman of RSPCA Building Fund (Qld) • Chairman of Gotalk Limited • Chairman of Careers Aust Group Pty Ltd • Chairman of Bris Connection Management Company Limited. • Chairman of the Trustee Members Group at Bond University • Member Foreign Affairs Council and Board of Guardians of Future Fund of Australia. • Founding Member of Friends of the Royal Flying Doctor Service (SE Section). 	<p>Director of ASX Limited</p> <p>Member of the Nomination and Remuneration Committee</p>

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Jillian Segal AM	Director since 2003	Independent, Non Executive	BA, LLB (UNSW), LLM (Harv)	<ul style="list-style-type: none"> • Director of National Australia Bank Limited • President of the Administrative Review Council • Member of Council of the University of NSW • Director of The General Sir John Monash Foundation • Member of Sydney Advisory Council of the Centre for Social Impact 	<p>Director of ASX Limited and ASX Markets Supervision Pty Ltd</p> <p>Member of Audit and Risk Committee</p> <p>Member of Nomination & Remuneration Committee</p>
Peter Warne	Director since July 2006	Independent, Non Executive	BA	<ul style="list-style-type: none"> • Director of Next Financial Limited (owned by Wilson HTM Investment Group Limited) • Chairman of Australian Leisure and Entertainment Property Management Limited • Deputy Chairman of Capital Markets CRC Limited. • Director of Securities Exchanges Guarantee Corporation Limited • Director of WHK Group Limited, • Director of Securities Industry Research Centre of Asia Pacific • Director of St Andrews Cathedral School Foundations • Director of Macquarie Bank Limited • Director of GESB Mutual Limited • Director of Macquarie Group Limited • Member of the Advisory Board of the Australian Office of Financial Management 	<p>Director of ASX Limited, ASX Clearing Corporation Limited, SFE Clearing Corporation Pty Limited, Austraclear Limited, Australian Clearing House Pty Limited and ASX Settlement and Transfer Corporation Pty Limited</p> <p>Member of Audit and Risk Committee</p> <p>Member of Nomination & Remuneration Committee</p>