



20 August 2015

Australian Securities and Investments Commission
Mr Oliver Harvey
Senior Executive Leader, Financial Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

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

RETIREMENT OF MS JILLIAN SEGAL

The Board of ASX Limited (ASX) announces the retirement of Ms Jillian Segal, effective 1 September 2015.

Ms Segal has served for 12 years on the ASX Board, and was Chair of the Remuneration Committee, a member of the Audit and Risk, and Nomination Committees, and a director of ASX Compliance.

ASX Chairman, Mr Rick Holliday-Smith, thanked Ms Segal for her contribution to ASX, saying: "Jillian has helped guide ASX through an exciting and at times challenging period during her 12 years as an ASX director. She has made a valuable contribution to the company's success and leaves a proud legacy. On behalf of all ASX stakeholders, I thank her for her service and dedication."

ASX's Board renewal program is ongoing. In the last 12 months, Mr Damian Roche (August 2014) and Ms Yasmin Allen (February 2015) have been appointed to the Board. Ms Allen will be standing for election at the 2015 Annual General Meeting.

Amanda J Harkness

Group General Counsel & Company Secretary

For further inquiries, please contact:

Media:

Matthew Gibbs
General Manager, Media and Communications
Tel: +61 2 9227 0218
Mobile: 0411 121219
matthew.gibbs@asx.com.au
<http://www.asx.com.au/about/media-releases.htm>

Finance/Investor Relations:

Stephen Hammon
General Manager, Finance
Tel: +61 2 9227 0260
Mobile: 0488 212755
stephen.hammon@asx.com.au
<http://www.asx.com.au/about/investor-relations.htm>