



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