



19 October 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 Lucy Barnett has been appointed as a Company Secretary of ASX. Ms Barnett was appointed as General Manager, Company Secretariat on 11 October 2022.

Daniel Moran and Johanna O'Rourke continue to act as Company Secretaries of ASX.

Ms O'Rourke remains the person responsible for communications with the Australian Securities and Investment Commission in relation to listing rule matters.

Release of market announcement authorised by:

Johanna O'Rourke  
Acting Group General Counsel and Company Secretary