



25 January 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

CONFIRMATION OF APPOINTMENT OF GROUP GENERAL COUNSEL AND COMPANY SECRETARY

ASX Limited (ASX) advises that Johanna O'Rourke has been confirmed in the role of Group General Counsel & Company Secretary of ASX Limited.

Ms O'Rourke has been acting in the role since October 2022 and has now been appointed to the role in a permanent capacity, effective 25 January 2023.

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

Release of market announcement authorised by:

Lucy Barnett
Company Secretary

Further enquiries:

Media

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