



15 February 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

CHANGE OF COMPANY SECRETARY

ASX advises that Lucy Barnett has resigned as a Company Secretary of ASX Limited effective 17 February 2023.

Johanna O'Rourke continues to act as Company Secretary of ASX Limited and as the person nominated under Listing Rule 12.6 for communication with ASIC in relation to Listing Rule matters.

Release of market announcement authorised by:

Johanna O'Rourke

Group General Counsel and Company Secretary

Further enquiries:

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