



15 March 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

### APPOINTMENT OF COMPANY SECRETARY

ASX Limited (**ASX**) advises that Timothy Swan has been appointed as a Company Secretary of ASX effective 16 March 2023.

Johanna O'Rourke continues as a Company Secretary of ASX and 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**

Group General Counsel and Company Secretary

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#### Further enquiries:

##### Media

David Park  
Senior Adviser, Media and Communications  
T +61 2 9227 0010  
M +61 429 595 788  
E [david.park@asx.com.au](mailto:david.park@asx.com.au)

##### Analysts and Investors

Simon Starr  
General Manager, Investor Relations and Sustainability  
T +61 2 9227 0623  
M +61 416 836 550  
E [simon.starr@asx.com.au](mailto:simon.starr@asx.com.au)