

Listed@ASX Compliance Update no. 03/24

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1. Consultation on the fifth edition of the Corporate Governance Principles and Recommendations

On 27 February 2024, the ASX Corporate Governance Council released consultation materials for a proposed fifth edition of its *Corporate Governance Principles and Recommendations* (the "*Principles and Recommendations*").

The <u>Council's consultation package</u> is available now and includes the Consultation Draft of the proposed Fifth Edition of the *Principles and Recommendations*, a mark-up of this document against the current Fourth Edition, and a Background Paper with a series of consultation questions.

ASX encourages all listed entities to take part in this important consultation process.

The simplest way to participate is to complete the online questionnaire available at https://asx.au1.qualtrics.com/jfe/form/SV 704Ts5wjuD1Ksh8.

The closing date for submissions is Monday 6 May 2024.

If you missed any of our historical Compliance Updates, you can download past editions here.
