

ASX LIMITED AGM

30 October 2007

SPEECH NOTES BY DAVID GONSKI

- It is amazing to me (and a bit depressing) that I have just celebrated thirty one years since I started my commercial life.
- I have training in law and accounting and have practised as a lawyer and subsequently as a merchant banker.
- It is just over twenty five years since I took on my first public company directorship.
- During that time I have become enormously interested in how such companies can maintain their profitability and their contribution to the community at large. I am particularly interested in the areas of governance and corporate social responsibility.
- I know that fundamental to a great economy is a viable and well run securities exchange. I believe that the ASX is such an exchange and in and since the merger is in an excellent position to create value for its shareholders and to contribute to a vibrant economy. It is well run and soundly based.
- It is for you our shareholders to judge whether my background and experience would be useful to the ASX.
- I can however assure you that I am in a position to contribute my efforts and time and wish to do so for the benefit of the ASX group and also for the role it plays in Australia.