

MARKET ANNOUNCEMENT**Resignation Managing Director**

With regret the Board advises that Ann Bowering, our Managing Director, has decided not to extend her contract and will be leaving the position on July 5, 2019.

Ms Bowering has been involved with the National Stock Exchange Group for ten years, holding the position of Managing Director and CEO for the past three years.

Over the past three years Ms Bowering has overseen the complete restructuring of the organisation with the amalgamation of our Melbourne and Newcastle offices into the Sydney and by building a new management structure and operational team.

The Board wishes Ms Bowering success in the next phase of her career and has commenced a search for a new CEO to continue the development of the NSX platform with the focus of developing market access for participants.

Mr Matthew Loughnan has been appointed interim CEO effective 6th July 2019. Mr Loughnan is a senior executive with over 20 years' experience in financial services, covering stockbroking, investment banking, private banking, funds management, lending and deposits. Mr Loughnan broking experience industry experience includes General Manager at ANZ Share Investing (formerly E*TRADE) & ANZ Investment Lending, where he was also the Responsible Manager and Responsible Executive.

About NSX – www.nsx.com.au

The NSX is a Tier 1 Securities Exchange providing listed companies with a direct alternative to listing on ASX. The NSX has an important role to play, providing companies with more opportunities to list, and facilitating greater investment diversification in Australian, because one size doesn't fit all. Currently, more than 75 securities, with a total market capitalisation of over \$2.2 billion, are traded on NSX via the 21 participating brokers. NSX's issuer focused approach incorporates collaborative and transparent processes, which combined with lower cost and faster time to market means that the NSX provides an exciting alternative for an IPO and listing.

Enquiries

Michael Cox

Chairman

NSX Limited

michael.cox@nsx.com.au

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Announcements
Office
ASX Limited

20 Bridge Street
SYDNEY NSW 2000