

National Stock Exchange of Australia Limited ACN 000 902 063

NSX Limited ACN 089 447 058 and Subsidiary Entities

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CHANGE OF CHIEF EXECUTIVE OFFICER

Sydney, NSW - NSX Limited (ASX: NSX) wishes to advise that, effective 6 December 2019, Mr Matthew Loughnan will be ceasing to act as Interim CEO.

Mr Michael Cox, Chairman, will be taking over the functions of the CEO on an interim basis.

For further information

Michael Cox Chairman / Interim CEO NSX Limited Michael.Cox@nsx.com.au 5 December 2019

ASX Market Announcements Office

ASX Limited

20 Bridge St, SYDNEY NSW 2000