

**APPOINTMENT OF DIRECTOR – TED PRETTY  
NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED**

Sydney, NSW – NSX Limited (ASX: NSX) wishes to advise that, the Company today has appointed Mr Ted Pretty as a Director to its wholly owned subsidiary National Stock Exchange of Australia Limited (NSXA) which is a holder of an Australian Market Licence.

**About Mr Pretty**

Mr Pretty is currently the Chair and Managing Director of ASX listed CipherPoint Limited (ASX:CPT).

Mr Pretty was Non-executive Chairman of Fujitsu Australia and New Zealand. Pretty was a consultant at Macquarie Group, and continued on with the company to become Executive Director of Macquarie Capital.

Mr Pretty was previously Managing Director, International of Australia's public and largest telecommunications company Telstra. During his time at Telstra, Pretty served in a number of roles, including head of Telstra's Convergent Business Group, and the head of Telstra Retail. In 2003 he became Group Managing Director of the Telstra Technology, Innovation and Products Group.

Mr. Pretty was Gulf Finance House as CEO of Investment Capital and in December 2009, was appointed Group Chief Executive Officer.

Earlier in his career, Mr Pretty was an adviser to Optus and BellSouth Corporation. This role was preceded by a long-standing career as a lawyer, most recently as a partner of Media and Telecommunications Law Firm, Gilbert & Tobin.

Pretty was on The Ministerial Advisory Council on Communications for the Honorable Malcolm Turnbull MP, then Minister for Communications He advised on the "E-commerce expert group" set up by the then Minister for Financial Services and Regulation, the Honorable Joe Hockey and served as one of the "Members of Foreign Affairs, Trade and Cultural Councils".

With a number of South Australian universities and the SA Government and Premier Jay Weatherill, Mr Pretty established two centres in Adelaide to foster innovation and support start-up companies.

Tom Price, Director of NSX Limited stated that *"Mr Pretty's expertise in Telecommunications and Financial Services will be an invaluable addition to the National Stock Exchange of Australia's Board of Directors"*.

**Authorised and by Order of the Board****For further information please contact:**

Tom Price  
Director  
NSX Limited

11 February 2020

ASX Market  
Announcements  
Office

ASX Limited

20 Bridge St,  
SYDNEY NSW 2000