

APPOINTMENT OF DIRECTOR – TIM HART

26 February 2020

Sydney, NSW – NSX Limited (ASX: NSX) wishes to advise that, the Company today has appointed Mr Tim Hart as a Non-Executive Director to the NSX Limited Board following iSignthis Limited's (ASX:ISX) investment in NSX as announced on 20 February 2020.

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Mr Hart is a respected and experienced company director and business leader with extensive expertise gained from Managing Director, Management and Non-Executive Director roles over 35 years.

ASX Limited

About Mr Hart

Mr Hart has chaired ISX since 2015 and has taken the Company from a start-up, just under five years ago, to a profitable multi-national ASX300 organisation.

20 Bridge St,
SYDNEY NSW 2000

Prior to this, Mr Hart was the Managing Director & Chief Executive Officer of Ridley Corporation Limited (ASX: RIC). His varied experience covers general management, strategic marketing, sales, and logistics. Before joining Ridley, Mr Hart was the CEO of Sugar Australia for eight years, after a long career in the fast-moving consumer goods industry with SCA and in packaging with Carter Holt Harvey, ACI and Amcor.

Mr Hart is a Fellow of the Australian Institute of Company Directors and of the Institute of Managers and Leaders (Australia and New Zealand).

Mr Hart has two postgraduate diplomas from Said Business School, The University of Oxford (Strategy & Innovation and Organisational Leadership) and holds a number of degrees from The University of Melbourne – Bachelor of Science, Master of Management and Master of Marketing and Master of Education.

Tim Hart said: *"Joining the Board of NSX, which owns and operates the NSXA, the second largest listing exchange in Australia, is a great opportunity and I am excited to work with my fellow directors and executives to help grow the volume of trading and listings on the exchange, through strong governance, and world-leading strategy and innovation".*

Thomas Price, Director of NSX Limited said *"My fellow directors and I are delighted that Mr Hart has accepted our invitation to join the Board and we look forward to the insights he will bring from a range of sectors, including banking, technology, agribusiness, services, industrials, education, and charities."*

Authorised and by Order of the Board**For further information please contact:**Tom Price
Chairman
NSX Limited