

National Stock Exchange of Australia Limited ACN 000 902 063

NSX Limited ACN 089 447 058 and Subsidiary Entities

1 Bligh Street, Sydney NSW 2000 t +61 2 8378 6400 e info@nsx.com.au nsx.com.au

12 March 2020

ASX Market Announcements Office

ASX Limited

20 Bridge St, SYDNEY NSW 2000

APPOINTMENT OF DIRECTOR AND INTERIM CEO - JOHN KARANTZIS

Sydney, NSW – NSX Limited (ASX: NSX) wishes to advise that, the Company appointed Mr Nickolas J (John) Karantzis as a Director to the NSX Limited Board. John has also been appointed interim CEO from 12 March 2020. Tom Price steps down as interim CEO effective 11 March 2020.

About Mr Karantzis

John holds academic qualifications in engineering (University of Western Australia), law, and enterprise (University of Melbourne), with a broad understanding of international regulatory regimes as they relate to securities, payments, anti-money laundering and identity. John has over 27 years' experience across a number of sectors including payments, transactional banking, online media, natural resources and telecommunications. John has held directorships with ASX listed entities since 2004, including Data & Commerce Ltd ASX: PNW (DCL), Reeltime Media ASX: RMA, and is the founder and current managing director of iSignthis Ltd (ASX: ISX).

Mr Price will remain as a non-executive director with NSX.

For further information please contact:

Tom Price Director NSX Limited