

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

Sydney, NSW – NSX Limited (ASX: NSX) wishes to advise that, effective 31 March 2020, Mr Ted Pretty has resigned as a Director on its wholly owned subsidiary National Stock Exchange of Australia Limited (NSXA).

**Authorised and by Order of the Board**

Scott Evans  
Company Secretary

31 March 2020

ASX Market  
Announcements  
Office

ASX Limited

20 Bridge St,  
SYDNEY NSW 2000