



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

MARKET RELEASE

Notice under section 249D of the Corporations Act

- **Notice received to call a general meeting of shareholders**
- **resolution to elect Craig Mason as a Director**

Sydney, NSW – NSX Limited (ASX: NSX) wishes to advise that on 24 June 2020, the Company received a notice under section 249D (**Section 249D Notice**) of the Australian Corporations Act 2001 (Cth) from Exchange Technology Investments Pty Ltd requesting the directors to convene a meeting of the members of the Company (**Meeting**).

The Section 249D Notice states that the requisitioning Shareholder holds an aggregate of at least 5% of the votes that may be cast at a general meeting.

The Section 249D Notice requests that the Meeting considers the following resolution:

1. That Craig Mason be elected as a director of NSX Limited.

A majority of directors do not support the appointment or the resolution except for Mr Tom Price who does support the appointment and resolution. One director was an apology for the meeting where the announcement was reviewed.

The Company is considering the validity of the Notice and if valid will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act 2001.

This release is authorised by the Chair of the Board.

26 June 2020

ASX Company
Announcements

20 Bridge St,
SYDNEY NSW 2000