

19 May 2021 ASX Company Announcements 20 Bridge Street Sydney NSW 2000 NSX Limited ACN 089 447 058 and Subsidiary Entities

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MARKET RELEASE

Prof Graeme Samuel AC - appointment to NSXA Board

Melbourne: NSX Limited (ASX NSX) ("NSXL") in reference to the announcement on 27 April 2021 NSXL is pleased to announce that the National Stock Exchange of Australia Limited ("NSXA"), an Australian Market Licensee and wholly owned subsidiary, has today received the no-objection advice from ASIC for the appointment of Professor Graeme Samuel AC to the Board of NSXA.

Authorised by the Chairman and Company Secretary

