

ASX Announcement
26 April 2022

Appointment of Auditor

In accordance with Listing Rule 3.16.3, Australian Bond Exchange Holdings Limited (ASX: ABE) (**Company** or **ABEH**) announces that KrestonSW Audit Pty Ltd (**KrestonSW Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of Kreston Stanley Williamson (**KSW**), and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001 (Act)*.

The change of auditor arose as a result of KSW restructuring its audit practice whereby audits will be conducted by KrestonSW Audit, an authorised audit company, rather than KSW.

In accordance with section 327C of the Act, a resolution will be proposed at the 2022 Annual General Meeting to confirm the appointment of the Company's auditor.