



Australian Bond Exchange Holdings Ltd.

Level 19, 1 O'Connell Street, Sydney 2000

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Australian Bond Exchange Holdings Limited (ASX: ABE)

ASX Announcement

13 May 2022

ASX Market Announcements Office

ASX Limited

20 Bridge Street

Sydney NSW 2000

Dear Ms He,

Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Australian Bond Exchange Holdings Limited (ASX:ABE) (ACN 629 543 193) (**ABE**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**) that:

- (a) on 13 May 2022, it issued 46,154 fully paid ordinary shares to Peter Foltman, Financial Controller and Company Secretary, under the terms of his employment agreement and as per the Prospectus dated 5 November 2021;
- (b) the shares were issued for nil consideration;
- (c) the shares referred to above were issued without disclosure under Part 6D.2 of the Act;
- (d) as at the date of this notice, ABE has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to ABE; and
 - (ii) section 674 of the Act; and
- (e) as at the date of this notice, there is no “excluded information” of the type referred to in sections 708A(7) and 708A(8) of the Act.

Yours sincerely

Steven Alperstein

Company Secretary

– ENDS –

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About Australian Bond Exchange Holdings

Australian Bond Exchange Holdings (ASX: ABE) is an Australian financial services company that uses its proprietary technology to provide Australian Investors with access to the global financial markets. ABE has developed a direct, efficient and cost-effective system and method for facilitating the transaction and settlement of financial instruments that provides a transparent trading experience for investors, brokers and advisers.

In an era of low-yielding bank deposits, market uncertainty and increasing inflation, investors are searching for higher-yielding investments that offer greater capital protection. Through our innovative technology, we're eliminating barriers to entry to the bond market, providing improved access, more efficient trading, lower transaction costs, and introducing new levels of transparency.