

AUSTRALIAN BOND EXCHANGE

Australian Bond Exchange Holdings Ltd. Level 19, 15 Castlereagh Street, Sydney 2000 P.O. Box R445, Royal Exchange NSW 1225 ABN 11 629 543 193 | AFSL 484 453

Telephone: (02) 8076 9343 support@bondexchange.com.au www.bondexchange.com.au

Resignation Of Joint Company Secretary

Please be advised that Peter Foltman has resigned from the office of Joint Company Secretary of the Company effective 30 March 2023 and that Steven Alperstein is now the sole Company Secretary of the Company.

Steven Alperstein Company Secretary