



Australian Bond Exchange Holdings Ltd.  
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## **Notification of closing date for receipt of director nominations**

**12 September 2023**

Australian Bond Exchange Holdings Limited (ASX: ABE) advises that its 2023 Annual General Meeting (AGM) will be held on Friday 24 November 2023 at 10:00am (AEST). Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than 5:00pm (AEST) on Thursday 21 September 2023.

This announcement has been authorised for release by the Chair of the Board.

Steve Alperstein  
Company Secretary

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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 direct access to the best of the fixed income asset class in Australia and internationally.

ABE's access and proprietary technology allows "access for all" in a transparent and efficient way. Transparent trading allows investors, brokers and advisers to deliver highly demanded fixed income asset class product to end clients.

This is coupled with an advanced AI driven Product Governance model, which allows greater investor protections, providing a new over the counter venue for private investors, financial advisers, and investment professionals to access the global financial markets.

ABE is eliminating barriers to entry to the bond market, providing access, efficiency, lower cost and transparency.