

22 January 2024

Australian Bond Exchange Holdings Limited – Resignation of chair and director and appointment of new director and appointment of additional company secretary

Australian Bond Exchange Holdings Ltd ACN 629 543 193 (ASX:ABE) (**ABE Holdings or the Company**) announces the resignation of Mr Allan Richard Farrar as the chair and a non-executive director and of Ms Nina Sara Vanneck as a non-executive director of the Company with effect from 19 January 2024 and the appointment of Mr Anthony Hartman as a new non-executive director of the Company.. The Company has commenced a search for a new Chair and expects to make an appointment in the coming months.

Allan has acted as the chair and a non-executive director of ABE Holdings since its incorporation in October 2018. He has served on the Compliance and Risk Committee as well as the Remuneration Committee.

Ms Vanneck was appointed to the Board of ABE Holdings when it listed on the ASX in October 2021. She has served on the Risk and Compliance Committee since that time.

Mr Bradley McCosker, co-founder and executive director said, 'On behalf of ABE Holdings and the Board, I would like to thank Allan for his outstanding contribution and invaluable guidance over the past five years. Having taken ABE Holdings from pre-IPO, his contribution is significant and will be long-lasting'.

Mr McCosker went on to say, 'ABE Holdings and the Board also wish to sincerely thank Ms Vanneck for her service to ABE Holdings over the past two years. Nina brought the benefit of her valuable perspective to the Board, with her strong media and technology background and experience'.

ABE Holdings is pleased to announce that Mr Anthony Hartman has been appointed as a non-executive director.

Anthony has qualifications in finance and law, and has over twenty years' experience in financial services in Australia, NZ, UK, EU, HK and North America. He has held senior positions with such firms as JP Morgan Investment Management, Citigroup Inc and Macquarie Group Ltd. In financial services, Anthony's experience has been primarily in listed markets in sales, discretionary portfolio management and structured situations. He has also been involved in Private Equity in listed and unlisted companies in a variety of diverse industries.

ABE Holdings is also pleased to announce that it has appointed Ms Vicki Grey as co-Company Secretary, on 19 January 2024.

This announcement was authorised for release by the Board of Australian Bond Exchange Holdings Limited.

Mr 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.