

29 February 2024

Australian Bond Exchange Holdings Limited – Resignation of company secretary

Australian Bond Exchange Holdings Ltd ACN 629 543 193 (ASX:ABE) (**ABE Holdings or the Company**) announces that it today received a notice of resignation from Mr. Steve Alperstein as company secretary with effect from 28 February 2024.

Steve has acted as the company secretary of ABE Holdings since it was listed on the ASX in October 2021.

ABE Holdings wishes to thank Steve for his tireless work over the past two and a half years and wishes him all the best for the future.

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

Yours sincerely

Ms. Vicki Grey
Company Secretary

For further information please contact:

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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.