

Australian Bond Exchange Holdings Ltd

Level 19, 15 Castlereagh Street, Sydney NSW 2000 P.O. Box R445, Royal Exchange NSW 1225

> ACN 629 543 193 T: 1800 319 769

E: support@bondexchange.com.au

15 January 2025

Australian Bond Exchange Holdings Limited - Notice re Change of Auditor

Australian Bond Exchange Holdings Ltd ACN 629 543 193 (ASX:ABE) (**ABE Holdings** or the **Company**) received a notification from its auditors, KrestonSW Audit Pty Ltd ACN 624 822 386 (Registered Auditor Number 512601) (**KSW**), that KSW intended to resign as the auditor of the Company by rotation. ASIC has consented to KSW's resignation, effective 15 January 2025.

Following a competitive tender process, the Board is delighted announce that it has appointed Prosperity Advisers Audit Services Pty Limited ACN 147 151 228 trading as Prosperity Audit Services (Registered Company Auditor Number 485794) (**Prosperity**) as its new external auditor.

The Board thanks KSW for the services provided to the Australian Bond Exchange Group over the past five years and looks forward to working with Prosperity.

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

Ms Vicki Grey Company Secretary

For further information please contact:

Contact: Vicki Grey

Email: vicki.grey@bondexchange.com.au

Registered office: Level 19, 15 Castlereagh Street, Sydney 2000 Contact address: Level 19, 15 Castlereagh Street, Sydney 2000

Phone: +61 2 8076 9343

Website address: www.bondexchange.com.au

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.