

MARKET ANNOUNCEMENT

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Via electronic lodgement

19 February 2016

The Manager Company Announcements Office ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

RESIGNATION OF NSX LIMITED CEO – EMLYN SCOTT

The Directors of NSX Limited ("NSX") wish to advise that Mr Emlyn Scott, Chief Executive Officer NSX Limited, has tended his resignation.

The Board wishes Mr Scott every success in his future endeavours and the Board appreciates the efforts Mr Scott has undertaken in building the business of the National Stock Exchange of Australia over the last four and a half years.

For further information

Scott Evans General Manager & Company Secretary NSX Limited