

MARKET ANNOUNCEMENT

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Via electronic lodgement

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

The NSX Board announces a major restructuring of the organisational structure of the National Stock Exchange of Australia.

This restructuring will involve consolidating the operations of the Exchange into a Sydney office, and the closure of the Melbourne and Newcastle offices.

The restructuring will regrettably lead to some redundancies as the management functions are reorganised and employees accept redundancy offers where they are unable to relocate to Sydney.

The Board is cognisant and appreciates the dedication and loyalty of the staff over the past few years and wishes to thank them for their efforts in advancing the Company into a position where we can take advantage of the opportunities now available to National Stock Exchange of Australia.

The restructuring will involve a once-off restructuring expense estimated at \$700,000 relating to redundancy payments, relocation costs and office closures.

For further information

Michael Cox
Chairman
NSX Limited