

MARKET ANNOUNCEMENT

Newcastle

Level 2, 117 Scott Street, Newcastle NSW, 2300.
PO BOX 283, Newcastle, NSW, 2300.

P: +61 2 4929 6377

F: +61 2 4929 1556

www.nsx.com.au

ABN 33 089 447 058

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

Appointment of Mr SHEN Weiguo to the Board of NSX Limited

NSX Limited (ASX: NSX) is pleased to announce that **Mr SHEN Weiguo** has been appointed to the Board of NSX Limited as a non-executive director.

About Mr Shen

Mr Shen is a director of SHKL Group Limited a company that is listed on the National Stock Exchange of Australia Limited (NSX Code: SKV). SHKL Group Limited also owns 16.4% of the issued capital of NSX Limited. NSX has declared SHKL Group Limited as a Review Party according to NSX's conflict of interest policy.

Mr Michael Cox, Chairman of NSX Limited said that "Mr Shen's appointment is welcomed by the Board. Mr Shen's enthusiasm and support for the NSX's strategy and business development in Asia as well as his expertise and connections in the Asian business world will be of great benefit and assistance to the National Stock Exchange of Australia as we implement our strategy to become a key link in connecting business with investors."

Mr Michael Cox

Chairman
NSX Limited