

MARKET ANNOUNCEMENT

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Via electronic lodgement

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

Appointment of Managing Director – Ms Ann Bowering

NSX Limited (ASX: NSX) Michael Cox, Chairman of NSX Limited, today announced the appointment of Ms Ann Bowering to the position of Managing Director. Ms Bowering will take up her position effective immediately.

Ms Bowering has been a director of NSX Limited since March 2009, and has previously held the executive position of CEO of SIM Venture Securities Exchange, and has held the responsibilities of Acting CEO NSX Limited since March 2016 after the resignation of Emlyn Scott.

Ms Bowering remains a non-executive director of Financial & Energy Exchange Limited.

For further information

Michael Cox Chairman NSX Limited