

8 May 2025

Australian Bond Exchange Holdings Limited – Resignation of Chief Technology Officer

Australian Bond Exchange Holdings Ltd ACN 629 543 193 (ASX:ABE) (**ABE Holdings or the Company**) today announces the resignation of Mr Michael Vanderdonk as Chief Technology Officer for family reasons.

Mr Vanderdonk has served as the Company's Chief Technology Officer and director of Australian Bond Exchange Pty Ltd (**ABE**), a subsidiary of ABE Holdings, since January 2019. He was appointed as a director of ABE Holding from incorporation.

Although Mr Vanderdonk leaves his role as Chief Technology Officer, the Company is pleased to announce that he will remain closely involved with the ABE Group and will join its Advisory Board effectively immediately.

Mr Vanderdonk said, *'This is a decision which I have taken for personal and family reasons and it is not a decision which has been easy. I firmly believe in the future of the ABE Group and I look forward to continuing my close collaboration with the entire ABE Group going forward. In particular, I will continue my work on the Central Bank Digital Currency (CBDC) Project "Acacia" which ABE is currently developing as part of a pilot study conducted by the Reserve Bank of Australia'.*

Mr Bradley McCosker, co-founder and executive director said, *'On behalf of ABE Holdings, the Board and the entire ABE Group, I extend my heart-felt thanks to Michael for all that he has done for the ABE Group. Whilst I understand that Michael's resignation as Chief Technology Officer is the best way forward for him and his family, there is no doubt that he will be sadly missed in that role'.*

Mr McCosker went on to say, *'The ABE Group is very pleased that Michael will continue to work closely with the ABE Group on a number of on-going projects, as well as in the capacity as a member of our Advisory Board. We wish Michael and his family all the best in this new position within the ABE Group'.*

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

Yours sincerely

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.