

ASX ANNOUNCEMENT 17 October 2024

Resignation of Director

The Board of The Market Limited (ASX:MKT, "The Market" or "Company") advises that Mr Alec Pismiris has resigned as Non-Executive Director with immediate effect.

The Board would like to thank him for his contribution to the Company over the past 8 years and his input into the Board.

Non-Executive Chairman Bruce Rathie commented, "Alec has been a board member since IPO and has assisted in the transformation of the Company throughout the years. We wish him the best of luck for the future."

Yours faithfully,

Tommy Logtenberg
Chief Executive Officer

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This announcement has been authorised for release by the Board of Directors.