

APPOINTMENT OF CHAIRMAN NSX LIMITED – TIM HART

20 March 2020

**NOMINATION OF CHAIRMAN TO NATIONAL STOCK EXCHANGE OF AUSTRALIA LIMITED
– TOD MCGROUTHER**

ASX Market
Announcements
Office

Sydney, NSW – NSX Limited (ASX: NSX) wishes to advise that, the Company today has appointed Mr Tim Hart as Chair of NSX Limited the holding company of the National Stock Exchange of Australia Limited.

ASX Limited

NSX also wishes to advise that the Board has nominated Tod McGrouther as Chair of the National Stock Exchange of Australia Limited. It is expected that his nomination will be ratified at the next NSXA Board meeting.

20 Bridge St,
SYDNEY NSW 2000

About Mr Hart

Mr Hart has chaired ISignthis Limited (ASX : ISX / FRA : TA8) since 2015 and seen the Company grow from a start-up, just under five years ago, to a profitable multi-national ASX300 organisation.

Prior to this, Mr Hart was the Managing Director & Chief Executive Officer of Ridley Corporation Limited (ASX: RIC). His varied experience covers governance, general management, finance, regtech, strategic marketing, sales, and logistics. Before joining Ridley, Mr Hart was the CEO of Sugar Australia for eight years, after a long career in the fast-moving consumer goods industry with SCA and in packaging with Carter Holt Harvey, ACI and Amcor.

Mr Hart is a Fellow of the Australian Institute of Company Directors and of the Institute of Managers and Leaders (Australia and New Zealand).

Mr Hart has two Postgraduate Diplomas from Said Business School, The University of Oxford (Strategy & Innovation and Organisational Leadership) and holds a number of degrees from The University of Melbourne – Bachelor of Science, Master of Management and Master of Marketing and Master of Education.

About Mr McGrouther

Mr McGrouther holds a Bachelor of Law (First Class Honours) and University Medal from the University of Sydney, and a Bachelor of Commerce (First Class Honours) and University Medal from the University of New South Wales.

Mr McGrouther has worked in the Australian corporate advisory industry since 1986 commencing as Associate Director of Bankers Trust Australia and advising on a large number of corporate advisory assignments including the State Bank of Victoria, the Bank of New Zealand, the State Bank of New South Wales, the Commonwealth Bank and Qantas.

Between 1994 and 1998 Tod was a Director of the Corporate Finance Department of Prudential Bache Securities Limited. During this time, he completed a number of equity capital raising assignments specialising in the resources sector for clients including Anaconda Nickel Limited, Australian Goldfields Limited, Sipa Resources Limited and Legend Mining Limited. He also completed a large number of industrial sector initial public offerings including the demutualising and listing of Namoi Cotton Limited.

For further information please contact:

Scott Evans
Company Secretary