

APPOINTMENT OF DIRECTOR – TOD MCGROUTHER

18 February 2020

Sydney, NSW – NSX Limited (ASX: NSX) wishes to advise that, the Company today has appointed Mr Tod McGrouther as a Director to the NSX Limited Board.

ASX Market
Announcements
Office**About Mr McGrouther**

ASX Limited

In 1986 Tod concurrently secured 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.

20 Bridge St,
SYDNEY NSW 2000

Tod 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.

Thomas Price, Director of NSX Limited commented that “*Mr McGrouther’s extensive experience in the Australian corporate advisory industry coupled with his legal background will add valuable input into NSX’s business building initiatives and corporate governance and decision making capabilities. We are pleased to have been able to have Mr McGrouther join our company.*”

Authorised and by Order of the Board**For further information please contact:**Tom Price
Director
NSX Limited