

RESIGNATION OF DIRECTOR – MICHAEL COX

Sydney, NSW – NSX Limited (ASX: NSX) wishes to advise that, the Company has received today the written resignation of Mr Michael Cox as a director of the Company and its subsidiaries. The Board has accepted the resignation which will be effective on 19 February 2020. The effective date has been agreed with Mr Cox so as to provide an orderly hand over of his executive duties as well as to provide NSX with sufficient time to appoint another director in accordance with the conditions on the Australian Market Licence held by the National Stock Exchange of Australia Limited.

The Board thanks and congratulates Mr Cox on his substantial contributions, involvement and tireless service with the NSX since 2003. The Board wishes Mr Cox every success in his future endeavours.

For further information please contact:

Tom Price
Director
NSX Limited

30 December 2019

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