



19 December 2022

Australian Securities and Investments Commission
Mr Nathan Bourne
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

CHIEF COMPLIANCE OFFICER ROLE CONFIRMED; RESIGNATION OF COMPANY SECRETARY

ASX Limited (ASX) advises that Daniel Moran has been confirmed in the role of Chief Compliance Officer of ASX Limited and consequently has resigned as a Company Secretary of ASX effective 1 January 2023.

Mr Moran has been acting in the role of Chief Compliance Officer since October 2022 and has now been appointed to the role in a permanent capacity, effective 1 January 2023.

Johanna O'Rourke and Lucy Barnett continue to act as Company Secretaries of ASX.

Ms O'Rourke remains the person responsible for communications with the Australian Securities and Investment Commission in relation to listing rule matters.

Release of market announcement authorised by:
Johanna O'Rourke
Acting Group General Counsel and Company Secretary

Further enquiries:

Media

David Park
Senior Adviser, Media and Communications
T +61 2 9227 0010
M +61 429 595 788
E david.park@asx.com.au

Analysts and Investors

Simon Starr
General Manager, Investor Relations and Sustainability
T +61 2 9227 0623
M +61 416 836 550
E simon.starr@asx.com.au