



21 May 2014

Australian Securities and Investments Commission
Mr Oliver Harvey
Senior Executive Leader, Financial Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

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

APPOINTMENT OF COMPANY SECRETARY

ASX advises that Marcin Firek has been appointed as a Secretary of ASX Limited.

Mr Firek will report to Amanda Harkness, the Group General Counsel and Company Secretary. Daniel Csillag will continue in his role as Legal Counsel and Company Secretary. Each of these persons are nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

Amanda J. Harkness
Group General Counsel & Company Secretary