



Australian Bond Exchange Holdings Ltd.
Level 19, 15 Castlereagh Street,
Sydney NSW 2000
P.O. Box R445, Royal Exchange NSW 1225
ABN 11 629 543 193

Telephone: (02) 8076 9343
support@bondexchange.com.au
www.bondexchange.com.au

Notification of closing date for receipt of director nominations

12 September 2023

Australian Bond Exchange Holdings Limited (ASX: ABE) advises that its 2023 Annual General Meeting (AGM) will be held on Friday 24 November 2023 at 10:00am (AEST). Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than 5:00pm (AEST) on Thursday 21 September 2023.

This announcement has been authorised for release by the Chair of the Board.

Steve Alperstein
Company Secretary

Investor Relations
GRACosway
Contact: Eleonora de Vos (+61 450 930 010)
Email: shareholders@bondexchange.com.au

Media Enquiries
GRACosway
Contact: Max Hewett (+61 432 335 215)
Email: mhewett@gracosway.com.au

Registered office: Level 19, 15 Castlereagh Street, Sydney 2000
Contact address: Level 19, 15 Castlereagh Street, Sydney 2000

Phone: +61 2 8076 9343

Website address: www.bondexchange.com.au

About Australian Bond Exchange Holdings

Australian Bond Exchange Holdings (ASX: ABE) is an Australian financial services company that uses its proprietary technology to provide Australian Investors with direct access to the best of the fixed income asset class in Australia and internationally.

ABE's access and proprietary technology allows "access for all" in a transparent and efficient way. Transparent trading allows investors, brokers and advisers to deliver highly demanded fixed income asset class product to end clients.

This is coupled with an advanced AI driven Product Governance model, which allows greater investor protections, providing a new over the counter venue for private investors, financial advisers, and investment professionals to access the global financial markets.

ABE is eliminating barriers to entry to the bond market, providing access, efficiency, lower cost and transparency.