

9 April 2026

Australian Bond Exchange Holdings Limited – Appointment of Director

Australian Bond Exchange Holdings Ltd ACN 629 543 193 (ASX:ABE) (“**ABE**” or “**the Company**”) is pleased to announce the appointment of Mr Shane White as an independent Non-Executive Director of the Company, effective immediately.

Mr White is a highly experienced executive and director with a strong background in governance, risk management, and capital markets. He has previously served as Chief Executive Officer and Executive Director of an ASX-listed financial services company and has held leadership roles across wealth advisory and capital markets.

Mr White has also served as Managing Director of a corporate integrity and risk advisory firm, where he advised boards and senior executives on governance, regulatory compliance, and investigations. Earlier in his career, he served as a Detective Superintendent in the NSW Police Force, bringing extensive experience in organisational risk, integrity and complex investigations.

Mr White is currently the Chief Executive Officer of a biotechnology company transitioning from research and development to commercial operations, providing him with current, hands-on experience in strategy execution, capital management and growth.

Mr White holds a Master of Public Administration from the University of Sydney, a Bachelor of Business (Accounting) from the University of New England, a Graduate Certificate in Management from Macquarie University, He also holds Diplomas in Security and Risk Management and Work Health and Safety and is a graduate of the Australian Institute of Company Directors.

Mr Bradley McCosker, Chief Executive Officer of ABE Holdings said:

We are pleased to welcome Shane to the Board at an important stage of ABE's growth.

Shane brings a unique combination of capital markets experience, governance expertise and deep risk management capability. His background across listed financial services, advisory and regulatory environments will strengthen the Board as we continue to scale our platform and expand access to fixed income markets.

His experience in navigating complex regulatory and operational environments is particularly relevant as ABE continues to execute on its strategy to deliver transparent, efficient and accessible investment solutions to investors.”

This announcement has been authorised for release by the Board of Australian Bond Exchange Holdings Limited.

Yours sincerely

Ms Vicki Grey
Company Secretary

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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.