



19 June 2019

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

PETER NASH APPOINTED TO THE ASX BOARD

The Board of ASX Limited announces the appointment of Mr Peter Nash as a non-executive director effective today.

Mr Nash will stand for election at ASX's Annual General Meeting on 24 September 2019.

Mr Holliday-Smith said: "The Board and I are very pleased that Peter has agreed to join the ASX Board. Peter has over 30 years' experience in financial management, reporting, risk management and auditing in complex operating environments. He has advised some of Australia's largest multi-nationals across a variety of sectors on a range of topics. Peter has held a number key leadership positions including as Executive Chairman of KPMG Australia. He has strong leadership, governance and audit skills which are valuable to and will complement the skills of the ASX Board."

Mr Nash is the Chairman of Johns Lyng Group Limited, and a non-executive director of the Westpac Group and Mirvac Group.

Mr Nash was formerly a senior partner with KPMG. He served as National Chairman of KPMG from 2011 until August 2017. In this role, Mr Nash also served as a member of the Global Board of KPMG and was the Chair of KPMG's Global Investment Committee.

Daniel Csillag
Company Secretary

Further enquiries:

Media

Matthew Gibbs
General Manager, Media and Communications
T +61 2 9227 0218
M 0411 121 219
E matthew.gibbs@asx.com.au

Analysts/Investor Relations

Josie Ashton
Head of Investor Relations
T +61 2 9227 0646
M 0416 205 234
E josie.ashton@asx.com.au