

ASX Limited Board of Directors

Director	Qualifications	Involvement in ASX	Other Listed Company Directorships	External Roles/Memberships
<p>David Gonski AC</p> <p>Independent, Non Executive Director</p>	<p>LLB, BComm, FAICD, FCA</p>	<p>Chairman of ASX Limited (since September 2008, director since June 2007)</p> <p>Chairman of Nomination and Remuneration Committee</p>	<ul style="list-style-type: none"> • Chairman of Coca-Cola Amatil Limited (joined the Board in 1997) • Director of Westfield Holdings Limited (since 1985) 	<ul style="list-style-type: none"> • Chairman of Investec Bank Australia Limited • Director of Singapore Airlines Limited • Chancellor of University of New South Wales • Chairman of University of New South Wales Foundation Limited • Senior Adviser to Morgan Stanley Australia Limited • Chairman of Sydney Grammar School Foundation Limited • Chairman of Sydney Grammar School Trust • Chairman of National E-Health Transition Authority (NEHTA) • Chairman of Sydney Theatre Company • Chairman of Ingeus Limited • Member of Nomination Panel for appointments to the Boards of the Australian Broadcasting Corporation and Special Broadcasting Services
<p>Robert Elstone</p> <p>Managing Director and CEO</p> <p>Executive Director</p>	<p>BA (Hons), MA (Econ), MCom</p>	<p>Director of ASX Limited (since July 2006)</p> <p>Director of ASX Clearing Corporation Limited, SFE Clearing Corporation Pty Limited, Austraclear Limited, Australian Clearing House Pty Limited and ASX Settlement and Transfer Corporation Pty Limited</p>		<ul style="list-style-type: none"> • Adjunct Professor, University of Sydney

Director	Qualifications	Involvement in ASX	Other Listed Company Directorships	External Roles/Memberships
<p>Russell Aboud</p> <p>Independent, Non Executive Director</p>	<p>MBBS (Syd)</p>	<p>Director of ASX Limited (since 2005)</p>		<ul style="list-style-type: none"> • Chairman of Manikay Partners LLC.
<p>Jillian Broadbent AO</p> <p>Independent, Non Executive Director</p>		<p>Director of ASX Limited (since February 2010)</p> <p>Director of ASX Clearing Corporation Limited, Australian Clearing House Pty Limited, SFE Clearing Corporation Pty Limited, ASX Settlement and Transfer Corporation Pty Limited and Austraclear Limited</p>	<ul style="list-style-type: none"> • Director of Coca-Cola Amatil Limited (since 1999) 	<ul style="list-style-type: none"> • Member of the Board of the Reserve Bank of Australia • Director of Special Broadcasting Services • Chancellor of Wollongong University
<p>Shane Finemore</p> <p>Independent, Non Executive Director</p>	<p>BComm</p>	<p>Director of ASX Limited (since June 2007)</p>		<ul style="list-style-type: none"> • Managing Partner of Manikay Partners LLC • Director of Finemore Transport Pty Limited

Director	Qualifications	Involvement in ASX	Other Listed Company Directorships	External Roles/Memberships
<p>Rick Holliday-Smith</p> <p>Independent, Non Executive Director</p>	<p>BA (Hons), FAICD</p>	<p>Director of ASX Limited (since July 2006)</p> <p>Chairman of ASX Clearing Corporation Limited, Austraclear Limited & SFE Clearing Corporation Pty Limited</p> <p>Member of the Nomination and Remuneration Committee and Audit and Risk Committee</p> <p>Director of Australian Clearing House Pty Limited and ASX Settlement and Transfer Corporation Pty Limited</p>	<ul style="list-style-type: none"> • Director of Servcorp Limited (since 1999) • Director of Cochlear Limited (since 2005) 	<ul style="list-style-type: none"> • Chairman of Snowy Hydro Limited
<p>Peter Marriott</p> <p>Independent, Non Executive Director</p>	<p>BEC (Hons) FCA, MAICD</p>	<p>Director of ASX Limited (since July 2009)</p> <p>Chairman of Audit and Risk Committee</p>		<ul style="list-style-type: none"> • Chief Financial Officer of Australia and New Zealand Banking Group Limited • Director of ANZ group entities • Member of Accounting & Finance Course Advisory Committee - Victoria University

Director	Qualifications	Involvement in ASX	Other Listed Company Directorships	External Roles/Memberships
<p>Trevor Rowe AM</p> <p>Independent, Non Executive Director</p>	<p>FCIS, FAICD, ACPA</p>	<p>Director of ASX Limited (since 2002)</p> <p>Member of the Nomination and Remuneration Committee</p>	<ul style="list-style-type: none"> • Chairman of BrisConnections Management Company Limited (since 2008) • Chairman of United Group Limited (Chairman since 2003, Director since 2002) 	<ul style="list-style-type: none"> • Executive Chairman of Rothschild Australia Limited • Chairman of Enhance Management Pty Limited • Chairman of Queensland BioCapital Fund • Chairman of Bond Foundation Limited • Chairman of RSPCA Building Fund (Qld) • Chairman of Gotalk Limited • Chairman of Careers Aust Group Pty Limited • Chairman of the Trustee Members Group at Bond University • Member Foreign Affairs Council and Board of Guardians of Future Fund of Australia • Founding Member of Friends of the Royal Flying Doctor Service (SE Section) • Member Samsung Securities Advisory Council
<p>Jillian Segal AM</p> <p>Independent, Non Executive Director</p>	<p>BA, LLB (UNSW), LLM (Harv)</p>	<p>Director of ASX Limited (since 2003)</p> <p>Director of ASX Markets Supervision Pty Ltd</p> <p>Member of Audit and Risk Committee and Nomination & Remuneration Committee</p>	<ul style="list-style-type: none"> • Director of National Australia Bank Limited (since 2004) 	<ul style="list-style-type: none"> • Director of Garvan Institute of Medical Research • Director of The General Sir John Monash Foundation • Deputy Chancellor of University of NSW • Member of Sydney Advisory Council of the Centre for Social Impact

Director	Qualifications	Involvement in ASX	Other Listed Company Directorships	External Roles/Memberships
<p>Peter Warne</p> <p>Independent, Non Executive Director</p>	<p>BA</p>	<p>Director of ASX Limited (since July 2006)</p> <p>Director of ASX Clearing Corporation Limited, SFE Clearing Corporation Pty Limited, Austraclear Limited, Australian Clearing House Pty Limited and ASX Settlement and Transfer Corporation Pty Limited</p> <p>Member of Audit and Risk Committee</p> <p>Member of Nomination & Remuneration Committee</p>	<ul style="list-style-type: none"> • Director of WHK Group Limited (since May 2007) • Director of Macquarie Group Limited (since 2007) • Chairman of Australian Leisure and Entertainment Property Management Limited (since 2003) 	<ul style="list-style-type: none"> • Director of Macquarie Bank Limited • Director of Next Financial Limited • Deputy Chairman of Capital Markets CRC Limited. • Director of Securities Exchanges Guarantee Corporation Limited • Director of Securities Industry Research Centre of Asia Pacific • Director of St Andrews Cathedral School Foundations • Member of the Advisory Board of the Australian Office of Financial Management