

18th December 2020

ASX Limited
PO Box H224
Australia Square NSW 1215

Attention: Kevin Lewis

Dear Mr Lewis,

Proposed Listing Rule Changes

Reference is made to the Public Consultation document "Proposed Listing Rule changes: online forms, notification of security issues and corporate action timetables"; that document being dated 30 November 2020.

Boardroom Pty Limited ("**BoardRoom**").not only provides securities registration services, it also provides corporate secretarial services. Our clients are listed and unlisted entities. As a result we have reviewed the proposed changes from the perspective of both a securities registry services provider and a company secretary.

Following that review, BoardRoom wishes to express its support for the proposed amendments. We believe the suggested wording changes have the desired effect of adding clarity. We also consider the additional two business days being added to various timetables, is a welcome change.

Thank you for the opportunity to provide a submission. If there are any issues that you wish to discuss and you consider we can assist, please contact the writer.

Your sincerely



Martin Jones
General Manager Corporate Governance