



MARKET ANNOUNCEMENT

19 July 2011

ASX Annual General Meeting 2011

ASX confirms its Annual General Meeting will be held on Thursday, 22 September 2011 commencing at 10.00am (AEST) in the ASX Auditorium, Exchange Square, 18 Bridge Street, Sydney, New South Wales.

The Notice of Annual General Meeting will be posted to shareholders on 23 August 2011.

Amanda J. Harkness
Company Secretary

For further enquiries:

Media:

Matthew Gibbs
General Manager, Media and Communications
(BH) +61 2 9227 0218
(Mobile) 0411 121219
matthew.gibbs@asx.com.au
www.asx.com.au/media

Finance/Investor Relations:

Ramy Aziz
Chief Financial Officer
(BH) +61 2 9227 0027
ramy.aziz@asx.com.au
www.asx.com.au