



ASX Limited
ABN 98 008 624 691

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www.asx.com.au

19 July 2013

Australian Securities and Investments Commission
Mr Oliver Harvey
Senior Executive, Financial Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

ASX Annual General Meeting 2013

ASX confirms its Annual General Meeting will be held on Wednesday 25 September 2013 commencing at 10.00am (Sydney time) 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 Monday 26 August 2013.

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Group General Counsel & Company Secretary

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