



27 July 2015

Australian Securities and Investments Commission
Mr Oliver Harvey
Senior Executive Leader, 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 2015

ASX confirms its Annual General Meeting will be held on Wednesday, 30 September 2015 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 28 August 2015.

Amanda J Harkness
Group General Counsel & Company Secretary