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30 July 2012

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 2012

ASX confirms its Annual General Meeting will be held on Friday 5 October 2012 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 5 September 2012.

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Group General Counsel & Company Secretary

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