



17 July 2014

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 2014**

ASX confirms its Annual General Meeting will be held on Tuesday, 23 September 2014 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 Friday, 22 August 2014.

**Amanda J Harkness**  
Group General Counsel & Company Secretary

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