



21 May 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

## **APPOINTMENT OF COMPANY SECRETARY**

ASX advises that Marcin Firek has been appointed as a Secretary of ASX Limited.

Mr Firek will report to Amanda Harkness, the Group General Counsel and Company Secretary. Daniel Csillag will continue in his role as Legal Counsel and Company Secretary. Each of these persons are nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

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