



5 January 2017

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

CHANGE OF COMPANY SECRETARY

ASX advises that Marcin Firek has resigned as a Company Secretary of ASX Limited effective today.

Amanda Harkness and Daniel Csillag continue as the persons nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

Amanda J Harkness

Group General Counsel and Company Secretary