



20 August 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

## RETIREMENT OF MS JILLIAN SEGAL

The Board of ASX Limited (ASX) announces the retirement of Ms Jillian Segal, effective 1 September 2015.

Ms Segal has served for 12 years on the ASX Board, and was Chair of the Remuneration Committee, a member of the Audit and Risk, and Nomination Committees, and a director of ASX Compliance.

ASX Chairman, Mr Rick Holliday-Smith, thanked Ms Segal for her contribution to ASX, saying: "Jillian has helped guide ASX through an exciting and at times challenging period during her 12 years as an ASX director. She has made a valuable contribution to the company's success and leaves a proud legacy. On behalf of all ASX stakeholders, I thank her for her service and dedication."

ASX's Board renewal program is ongoing. In the last 12 months, Mr Damian Roche (August 2014) and Ms Yasmin Allen (February 2015) have been appointed to the Board. Ms Allen will be standing for election at the 2015 Annual General Meeting.

### **Amanda J Harkness**

Group General Counsel & Company Secretary

For further inquiries, please contact:

#### **Media:**

Matthew Gibbs  
General Manager, Media and Communications  
Tel: +61 2 9227 0218  
Mobile: 0411 121219  
[matthew.gibbs@asx.com.au](mailto:matthew.gibbs@asx.com.au)  
<http://www.asx.com.au/about/media-releases.htm>

#### **Finance/Investor Relations:**

Stephen Hammon  
General Manager, Finance  
Tel: +61 2 9227 0260  
Mobile: 0488 212755  
[stephen.hammon@asx.com.au](mailto:stephen.hammon@asx.com.au)  
<http://www.asx.com.au/about/investor-relations.htm>