



30 July 2018

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

### DATE AND LOCATION OF ASX ANNUAL GENERAL MEETING 2018

ASX confirms its Annual General Meeting (**AGM**) will be held on Thursday 4 October 2018 commencing at 10.00am (Sydney time).

The AGM will be held in the ASX Auditorium, Exchange Square, 18 Bridge Street, Sydney, New South Wales.

The AGM will be webcast live on our website at [www.asx.com.au/agm](http://www.asx.com.au/agm)

Further information about the AGM will be set out in the Notice of Meeting which will be published on the Market Announcements Platform and sent to shareholders in August 2018.

**Daniel Csillag**  
Company Secretary

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### Further enquiries:

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