



19 July 2019

Australian Securities and Investments Commission
Mr Nathan Bourne
Senior Executive Leader, 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 2019

ASX confirms its Annual General Meeting (**AGM**) will be held on Tuesday 24 September 2019 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.

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 2019.

Daniel Csillag
Company Secretary

Further enquiries:

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