

11 May 2026

Australian Bond Exchange Holdings Limited – Appointment of Non-Executive Chair

Australian Bond Exchange Holdings Ltd ACN 629 543 193 (ASX:ABE) ("**ABE**" or "**the Company**") advises that the Board has appointed Mr Shane White as Non-Executive Chair, effective 29 April 2026.

Mr White is an experienced executive and company director with a background in governance, risk and financial services. He has previously served as Chief Executive Officer and Executive Director of an ASX-listed financial services company and brings significant experience in corporate governance, capital markets and organisational leadership.

The Board continues to focus on strengthening governance, financial oversight and reporting processes, and will provide further updates as appropriate.

The Board looks forward to working with Mr White in his capacity as Chair.

This announcement has been authorised for release by the Board of Australian Bond Exchange Holdings Limited.

Yours sincerely

Ms Vicki Grey
Company Secretary

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About Australian Bond Exchange Holdings

Australian Bond Exchange Holdings (ASX: ABE) is an Australian financial services company that uses its proprietary technology to provide Australian Investors with direct access to the best of the fixed income asset class in Australia and internationally.

ABE's access and proprietary technology allows "access for all" in a transparent and efficient way. Transparent trading allows investors, brokers and advisers to deliver highly demanded fixed income asset class product to end clients.

This is coupled with an advanced AI driven Product Governance model, which allows greater investor protections, providing a new over the counter venue for private investors, financial advisers, and investment professionals to access the global financial markets.

ABE is eliminating barriers to entry to the bond market, providing access, efficiency, lower cost and transparency.