Australian Bond Exchange Holdings Ltd
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7 July 2026

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

Australian Bond Exchange Holdings Ltd ACN 629 543 193 (ASX:ABE) ("ABE" or "the Company") advises that the Board has today accepted the resignation of Mr Shane White as Non-Executive Director and Chair of the Company, effective 7 July 2026.

Mr White has made a valuable contribution to the Company's governance during his tenure. The Board thanks him for his service and wishes him well.

Terms of the transition include the Company undertaking to appoint a new independent, non-executive Chair within 90 days. The parties are committed to ensuring the transition is conducted professionally.

The Board is committed to transparency and continuity throughout this process and will keep stakeholders informed accordingly.

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

Yours sincerely

Ms Vicki Grey
Company Secretary

For further information please contact:

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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.