



Australian Bond Exchange Holdings Ltd.
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21 September 2026

Australian Bond Exchange Holdings Limited Date of the 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, 2001, **Australian Bond Exchange Holdings Limited (ASX: ABE)** ("Australian Bond Exchange" or "ABE" or "the company") advises that the Company will hold its 2026 Annual General Meeting on Friday, 13 November 2026 at 10.00am.

Further details regarding the ABE 2026 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to the ASX in due course.

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 24 September 2026.

Authorised by the Managing Director

Vicki Grey
Company Secretary

Investor Relations & Media Enquiries

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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.