Australian Bond Exchange Holdings Ltd
Level 19, 15 Castlereagh Street, Sydney NSW 2000
P.O. Box R445, Royal Exchange NSW 1225

ACN 629 543 193
T: 1800 319 769
E: support@bondexchange.com.au

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Australian Bond Exchange Holdings Limited – Resignation of Independent Director

Australian Bond Exchange Holdings Ltd ACN 629 543 193 (ASX:ABE) (**ABE Holdings** or **the Company**) announces the resignation of Mr Robert Shaw as a director of the Company.

At the 2026 Annual General Meeting held this morning, Mr Shaw advised Shareholders that although he had previously indicated that he was offering himself for re-election to the Board, due to personal reasons, he was no longer able to do so and he tendered his resignation, effective from the end of the 2026 Annual General Meeting.

Mr Shaw was appointed as a director of ABE Holdings on 8 May 2025 and in accordance with ASX Listing Rule 14.5, was re-elected at the Annual General Meeting in November 2025.

Following Mr Shaw's announcement at today's Annual General Meeting, Mr Bradley McCosker, Chief Executive Officer of ABE Holdings said: '*I would personally like to thank Rob for all of his work with ABE Holdings. I have very much enjoyed working with him over the last 18 months and we will miss having Rob on the Board'*.

On the basis of Mr Shaw's announcement, Mr McCosker moved that the resolution re-appointing Mr Shaw to the Board be withdrawn. The motion was seconded and the resolution was withdrawn.

ABE Holdings has today, commenced a search for a new director to replace Mr Shaw. The directors are committed to ensuring that a new director is appointed in a timely manner. ABE Holdings will keep the Market informed of the process of its search.

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

Yours sincerely

Ms Vicki Grey
Company Secretary

For further information please contact:

Contact: Vicki Grey
Email: vicki.grey@bondexchange.com.au

Registered office: Level 19, 15 Castlereagh Street, Sydney 2000
Contact address: Level 19, 15 Castlereagh Street, Sydney 2000
Phone: +61 2 8076 9343
Website address: www.bondexchange.com.au

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.