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Appointment of NZX Head of Market Operations

NZX is pleased to announce the appointment of Benjamin Phillips as Head of Market Operations. Benjamin has held the Head of Clearing role at NZX since joining in September 2014.

Benjamin's appointment follows the resignation of Chief Operating Officer Mandy Simpson, and is effective 3 October 2016 when Mandy departs. Benjamin will report to CEO Tim Bennett.

Benjamin has extensive experience working in New Zealand and Australia's financial markets. He has previously worked for Citi Australia, and ANZ E*Trade Australia, where he held a number of senior positions, and led the execution of its clearing and settlement business.

For further information please contact:

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About NZX Limited

NZX builds and operates capital, risk and commodity markets and the infrastructure required to support them. We provide high quality information, data and tools to support business decision making. We aim to make a meaningful difference to wealth creation for our shareholders and the individuals, businesses and economies in the countries in which we operate. To learn more about NZX please visit: www.nzxgroup.com