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Market Announcement

4 December 2025**BOARD RENEWAL – ASX BOARD EXTENDS TECHNOLOGY EXPERTISE WITH NEW DIRECTOR APPOINTMENT**

ASX Limited (ASX) Chair David Clarke welcomes Dee McGrath as a new non-executive director to the ASX Board today.

Ms McGrath brings over 30 years' experience in business, technology and financial services globally. She has a strong track record of leading major technology projects and large-scale transformations across various industries, both as an executive and board member.

Ms McGrath has a deep understanding of how customer value can be realised through technology change, and her experience will bolster the Board's capabilities in this area.

Mr Clarke said: "On behalf of the Board, I am pleased to welcome Dee to ASX. Her proven ability to lead businesses through complex transformations, manage regulatory demands, and her strong background in governance and risk management of technology projects and cyber will be highly valuable to ASX at a critical time of change.

During her executive career, Ms McGrath has successfully led complex technology projects including large scale digital and platform transformations across Asia Pacific, a new payments platform for HP Services, and the launch of distributed ledger technology for IBM across the region.

She is currently a director of Revolut Australia and health insurer, GMHBA Limited.

Ms McGrath's appointment continues ASX's ongoing Board renewal. Today's announcement follows the appointment of Anne Loveridge AM as non-executive director on the **ASX Board** in July 2025 and the appointment of John Cincotta as a non-ASX director on **ASX's Clearing and Settlement Boards** in October 2025.

Release of market announcement authorised by:
Board of ASX Limited

Further enquiries

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Further biographical information on Dee McGrath

Ms McGrath brings more than 30 years of experience spanning business, technology, and financial services on a global scale. She has effectively guided organisations and their teams through various economic cycles, overseeing mergers and acquisitions, large-scale business transformations, and complex regulatory changes. Additionally, she has successfully led businesses into new international markets and managed strategic acquisitions, divestments, as well as both debt and equity financing initiatives.

Ms McGrath was previously Chief Executive Officer, Retirement Solutions at MUFG Pension & Market Services. Prior to her career with MUFG, she had held senior executive roles at IBM, Visa Inc, HP Services, and National Australia Bank.

Ms McGrath is currently a director of GMHBA Limited and Revolut Australia. She was a director for IBM Australia and has also served as a director at companies associated with MUFG businesses, including Smart Pension UK, and Retire360.

Ms McGrath is a member of Chief Executive Women and is a Graduate of the Australian Institute of Company Directors.

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