



NSX Limited

Melbourne
Level 3, 45 Exhibition Street,
Melbourne, VIC, 3000.
P: +61 3 9001 0300
F: +61 3 9001 0311

Canberra
Ground Floor, 40 Brisbane Avenue,
Barton ACT 2600.
P: +61 2 6112 8123
F: +61 2 8282 4528

Newcastle
Level 2, 117 Scott Street, Newcastle NSW, 2300.
PO BOX 283, Newcastle, NSW, 2300.
P: +61 2 4929 6377
F: +61 2 4929 1556

www.bsx.com.au
www.bsxtaximarket.com.au
www.nlx.com.au
www.nsx.com.au
www.waterexchange.com.au

ABN 33 089 447 058

Market Announcement Extraordinary General Meeting

17th April 2009

Melbourne, Vic – NSX Limited (ASX: NSX)

As advised to the ASX on 30 March 2009, NSX received a requisition from shareholders pursuant to section 249D of the Corporations Act for a general meeting of the Company,

NSX wishes to advise that it has determined that an Extraordinary General Meeting in response to the requisition be held as follows:

Date:	27th May 2009
Time	12 pm (noon)
Location	Bush & Stewart Room, at the offices of Blake Dawson, Level 26, 181 William Street, Melbourne Victoria 3000

A notice of meeting and proxy form will be mailed to shareholders in due course.

About NSX Limited

NSX Limited is unique in Australian Financial Markets. Holding two Australian market licences, it operates both the National Stock Exchange of Australia (www.nsx.com.au) and Bendigo Stock Exchange (www.bsx.com.au). As an independent market operator, NSX now has approximately than 110 securities representing more than \$1 billion in market capitalisation across its two exchanges. NSX also specialises in the development of markets for the trading of alternative assets. Part of this operation has been the establishment of a \$1.5 billion market for the trading of taxi licences (www.bsxtaximarket.com.au) in conjunction with the State Government of Victoria. NSX also operates The Waterexchange Pty Ltd (www.waterexchange.com.au), Australia's largest independent water market.

NSX Limited Forward Looking Statements

This market release may contain forward looking statements that reflect the Company's current expectations regarding future events. Forward looking statements involve risks and uncertainties. Actual events could differ materially from those that may be projected herein and depend on a number of factors, foremost of which is the success of NSX in attracting listings to its markets, and trading in taxis and water entitlements.

Further information

Robert Bladier
Managing Director
NSX Limited
P 03 9001 0300
M 0407 334 490
E Robert.bladier@nsxgroup.com.au