

ASX/MEDIA RELEASE

Sydney, 01 May 2017

DM1 APPOINTS NEW CFO

DirectMoney Limited (**DirectMoney, Company**) (ASX: DM1) is pleased to announce the appointment of Mr Andrew Goodwin as the Company's new Chief Financial Officer, effective today.

Andrew has over 15 years experience in the financial services industry, including investment banking and principal investment with Macquarie Capital and brings significant advisory, investment, capital raising and strategic capabilities to the Company. In addition to extensive Australian experience, Andrew has worked across Europe and Asia.

Prior to being appointed Chief Financial Officer of DirectMoney, Andrew was Partner at Draycap, a secondary private equity and infrastructure firm. Andrew commenced his career with KPMG focussed on assurance and advisory for the Financial Services sector before moving into Corporate Finance.

Andrew is a Chartered Accountant and holds a Bachelor of Business from the University of Technology Sydney.

Welcoming Mr Goodwin to DirectMoney, Chief Executive Officer Mr Anthony Nantes said, "We are incredibly excited to have someone of Andrew's calibre, experience and capability joining us as the company looks to move into a period of significant growth, where his extensive skillset and strategic background will be invaluable. This appointment is a continuation of our previously announced strategy of bringing the very best talent in the market into the business."

-ENDS-

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About DirectMoney Limited

DirectMoney is a fintech pioneer in the rapidly growing Australian marketplace lending industry. DirectMoney connects borrowers and investors through its proprietary technology platform, providing innovation into the \$100 billion per annum consumer finance sector. We strive to deliver Australians better financial choice and improved investment outcomes.