

27 November 2017

ASX Announcement (ASX: JKL)

Board and Executive Changes

The Board of JustKapital Limited ("JustKapital" or the "Company") is delighted to announce that Diane Jones will assume the position of Chief Executive Officer (CEO) and will be appointed to the Board, effective immediately.

Since her appointment as Interim CEO on 31 October 2017, Ms Jones has undertaken such measures as tightening operations, implementing significant cost reductions, terminating redundant legacy arrangements and redefining the Company's future growth strategies.

Mr Anthony Hersch has been appointed as JustKapital's Chief Operating Officer. Mr Hersch has been an integral member of the Company's management team since April 2016 and his efforts have contributed to the strong sales growth achieved in the Company's core business.

Mr Craig Beaton has been appointed as the Company's Chief Financial Officer. Mr Beaton has served as the Company's Finance Manager since July 2016 and previously was the Chief Financial Officer of Shaw and Partners Limited.

Under Ms Jones' leadership, the new management team will aggressively assess growth opportunities in JustKapital's target markets as its suite of products evolves and continues to cement its position as a leading provider of financing solutions to the legal industry.

The Board today also announces that Mike Hill has resigned as a Non-Executive Director, effective immediately.

Further to the Corporate Governance Update on September 18, 2017, the Company is actively considering the appointment of new Board members who will collaboratively focus on consolidating JustKapital's position as a dominant legal finance provider.

Authorised by:



Tim Storey
Non-Executive Chairman

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