

29 March 2018

SALLY EVANS APPOINTED TO GLOL BOARD

Gateway Lifestyle Group (GTY) today announced the appointment of Sally Evans to the Board of Gateway Lifestyle Operations Limited (GLOL) as an independent non-executive director with such appointment to take effect on 29 March 2018.

Ms Evans has close to 30 years' experience in private, government and social enterprises in Australia, New Zealand, the UK and Hong Kong with responsibility extending to the Asia Pacific region. Ms Evans has previously held Directorships on the boards of Opal Aged Care and Blue Cross Aged Care, was an inaugural member of the Aged Care Financing Authority and currently chairs the social enterprise LifeCircle and is a member of the consumer and industry advisory group to Treasury on the proposed framework for retirement incomes. Ms Evans was recently appointed to the board of Oceania Healthcare Limited as an independent non-executive director.

Chairman Mr Andrew Love welcomed Ms Evans and said: "Sally has extensive experience, as both an executive and a non-executive director of aged care businesses and the broader retirement sector in Australia and overseas. Additionally, she brings insights into digital enabled solutions and a deep understanding of the needs of the ageing population. Sally is an important addition to broadening the skills and perspective to the Board."

Leanne Nolan

Company Secretary