

ASX RELEASE

5 April 2018

RESIGNATION OF CHIEF FINANCIAL OFFICER

Homeloans Limited (ASX:HOM) announces that Chief Financial Officer, Ian Parkes, has tendered his resignation and will terminate his employment this week.

Ian has been with the Homeloans Group for over 5 years and was a key contributor to the merger between RESIMAC Limited and Homeloans. The Board and management would like to acknowledge and thank Ian for his contribution to the business.

With immediate effect Matthew Hillier, Homeloans' General Manager Finance, will lead the Finance function.

The company has commenced a search for a replacement and in that process will consider both internal and external candidates.

Peter Fitzpatrick
Company Secretary

Tel: 02 9248 0304