

26 April 2018 ASX Announcement

Mainstream appoints JoAnna Fisher as Non-Executive Director

Highlights

- Appointment of independent Non-Executive Director to the Board
- > Extensive industry, leadership and directorship experience

Mainstream Group Holdings Limited (ASX: MAI) today announced the appointment of JoAnna Fisher to the Board, effective 1 May 2018.

Commenting on the appointment, Mainstream Chairman Byram Johnston said "JoAnna's deep knowledge of the funds management industry, combined with her broader financial services and board experience, will bring greater depth to the Mainstream Board."

JoAnna has more than 20 years of senior management experience in funds management, capital markets and wholesale banking both in Australia and overseas. Her commercial experience includes serving as a General Manager of Corporate Bank at Commonwealth Bank and Senior Vice President at Bankers Trust in Japan, New York and Sydney.

JoAnna is currently Non-Executive Chair and Director of Morphic Ethical Equity Fund. She has been a member of the Australian Catholic Superannuation and Retirement Fund's Investment Committee since 2014, and a member of the Finance and Risk Management Committee at the Australian Chamber Orchestra since 2013. She also served as Non-Executive Director of Quantum Funds Management from 2006 to 2018.

JoAnna holds a Bachelor of Economics (Accounting) and Bachelor of Arts (Asian Studies) from the Australian National University and is a graduate member of the Australian Institute of Company Directors.

For more information

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About Mainstream Group Holdings

Mainstream Group Holdings Limited (ASX: MAI) provides fund and superannuation administration services underpinned by investment in people, processes and technology.

As at December 2017 the Group provides administration services to 771 funds and more than 107,000 investors with assets under administration in excess of AUD \$133 billion.

Mainstream employs 221 people, with operations in Australia, Singapore, Hong Kong, the United States, the Isle of Man, Malta, Ireland and the Cayman Islands.

For more information, please visit: www.mainstreamgroup.com.