

21 August 2018

ASX Announcement

Mainstream Executive Chairman to transition to Non-Executive Chairman role

Mainstream Group Holdings Limited (ASX: MAI) today announces that its co-founder and Executive Chairman, Byram Johnston OAM, has advised his intention to transition to the role of Non-Executive Chairman of the Board from 1 October 2018.

Mr Johnston and Martin Smith, CEO, founded Mainstream in 2006 and remain the Group's largest shareholders. Together they directly or indirectly hold approximately 39% of the Company's shares.

Mr Johnston was the Group's CEO for 11 years before moving to his current Executive Chairman role in 2017. He was instrumental in guiding the Company through its successful IPO in 2015 and has overseen a period of high growth in clients, operations and earnings for the Group. Mainstream now has operations in eight countries and administers 815 funds with assets of more than \$138 billion.

Following Mr Johnston's change in role, the Board will consist of four Non-Executive Directors and Martin Smith, CEO.

In addition to his Group Chairman responsibilities, Mr Johnston intends to remain on the Board of a number of Mainstream's wholly owned subsidiaries.

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 June 2018 the Group provides administration services to 815 funds and more than 100,000 investors with assets under administration in excess of AUD \$138 billion.

Mainstream employs 245 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.