

ASX RELEASE
22 August 2018

RETIREMENT OF NON EXECUTIVE DIRECTOR

Homeloans Limited (ASX:HOM) wishes to advise that Robert Scott, who has served on the Homeloans' Board for 18 years including 3 years (2014-2017) as Chairman, will be retiring from the Board with effect from the conclusion of the Company's Annual General Meeting on 26 November 2018.

On behalf of the Company, the Board would like to sincerely thank Rob for his commitment and contribution to the Company during his tenure.

Peter Fitzpatrick
Company Secretary

Tel: 02 9248 0304