ASX ANNOUNCEMENT
Wednesday, 29 August 2018

Change Financial Founder Ashley Shilkin reinstated as CEO

Wednesday, 29 August 2018: U.S-based fintech company Change Financial Limited (ASX:CCA, OTCQX:CNGFF) ("Change Financial" or "the Company") announces that Ashley Shilkin, Executive Director, Founder and former Managing Director/CEO of Change Financial, has been reinstated as CEO, following the resignation of Eric Bachman, who was appointed as CEO on 1 August 2018.

Incoming Chair Teresa Clarke says: "The Board and I are confident in Ash's ability to deliver on the Company's previously stated corporate objectives. As Founder of the Company, Ash has intimate knowledge of the business and is uniquely placed to continue to build on the vision of making Change Financial a significant player in the US payments business."

Change Financial Founder and CEO, Shilkin says: "I have strong conviction in Change Financial and its future. I look forward to working closely with Teresa Clarke, our new Chair, to ensure that the Company is resourced with the right human capital and funding to deliver high quality fintech product to the market, and grow shareholder value."

For more information, please contact:

Teresa Clarke
Non-Executive Director
Phone: +61 2 8280 7355
Email: investors@changefinancial.com
Web: www.changefinancial.com

Julia Maguire
Investors and Media (AUS)
The Capital Network
Phone: +61 419 815 386
Email: julia@thecapitalnetwork.com.au

About Change Financial

Change Financial Limited (ASX:CCA, OTCQX: CNGFF) is a US-focused fintech company revolutionising the way traditional currencies and digital assets flow between consumers, businesses and financial institutions through its range of innovative, globally scalable payments' services. Change Financial's solutions include a registered Mastercard enterprise processor, a blockchain-based payments platform and cryptocurrency and an award-winning consumer digital banking platform.

To learn more, please visit: www.changefinancial.com