



CADENCE
CAPITAL LIMITED

27th September 2018

Change of Director

Cadence Capital Limited announces the retirement of Mr Ronald Ernest Hancock retired from the Board of Directors, with effect from 27 September 2018.

Ronald has been a member of the Board since 2013 and has made an outstanding contribution to Cadence Capital Limited over the past five years. Ronald has extensive business experience founding Wide Bay Building Society (now Auswide Bank Limited) over 50 years ago. Cadence Capital Limited was an early investor in Wide Bay Building Society, and upon retirement from Wide Bay, we were pleased to have Ronald on our Board providing extensive financial services experience as well as experience in guiding and assisting a growing business. We will miss Ronald's valuable contribution.

The Board would like to welcome Ms Jenelle Webster as a non-executive Director, effective 27 September 2018. Jenelle will stand for election as a Director at the Company's Annual General Meeting this calendar year.

Jenelle is a member of Chartered Accountants, Chartered Secretaries, Institute of Internal Auditors and a Registered Company Auditor, with 20 years financial accounting and reporting experience within both the public and private sectors. Jenelle has been responsible for, and conducted, the audit of ASX listed companies, Listed Investment Companies (LIC's), funds, disclosing entities, large propriety limited companies and Not-For-Profit organisations. In addition to performing statutory audits, Jenelle has provided internal audit and evaluation services to a large number of public, private and community sector organisations.

Regards,

Karl Siegling
Cadence Capital Limited