

## **ASX RELEASE**

5th October 2018

### **APPOINTMENT OF NEW DIRECTOR**

Sequoia Financial Group Limited (ASX: SEQ) ("**Sequoia**" or "**the Company**") is pleased to announce Mr. Timothy Martin has joined the Company as a Non-Executive Director.

Mr. Martin brings more than 35 years' experience in the financial markets and a broad range of operational, transactional and risk management skills to Sequoia, with senior management positions across merchant and investment banking, funds management and advisory sectors.

Mr Martin is currently a Director and Co-Founder of Causeway Financial Pty Ltd, an SME focused investment management and advisory firm specialising in private debt and specialty finance transactions. Between 2012 and 2014 Mr Martin was Head of Alternative Assets for Nikko Asset Management (previously Tyndall Asset Management) and a member of the Group Management team. He was a Partner in Blackhall and Pearl, a leading independent Board, governance and risk advisory firm between 2014 and 2016.

Mr Martin's experience in investment banking commenced with Schrodgers Australia in treasury and fixed income, followed by over 14 years at Merrill Lynch International in Sydney and London. His responsibilities included sales and trading, risk management, product development, debt syndications and debt capital markets.

He is a Graduate of the Australian Institute of Company Directors.

Mr. Martin will also join a number of the SEQ Board sub-committees.

Sequoia's Chairman, Mr. Garry Crole, said we are very proud to have secured such a high caliber person to join the Sequoia board. The appointment of Mr. Martin followed a comprehensive external process to identify new non-executive directors complimentary to existing directors skills and experience. Mr Martin's appointment now completes the Sequoia Board.

Mr. Martins initial Director's Interest Notice is attached.

<ends>

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#### **For further information please contact:**

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**Hasaka Martin, Company Secretary +61 3 8622 3345**

#### **ABOUT SEQUOIA FINANCIAL GROUP LIMITED**

ASX-listed Sequoia Financial Group Limited (ASX: SEQ) is an integrated financial services company providing products and services to self-directed retail and wholesale clients and those of third party professional service firms.

It provides:

- Investment and superannuation products
- Wealth management and advisory services
- Corporate advisory and capital markets expertise
- Retail, wholesale and institutional trading platforms
- Market data and financial news services

Sequoia operates various AFS Licenses and its subsidiaries D2MX Pty Ltd and Morrison Securities Pty Ltd are ASX Market Participants.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Sequoia Financial Group Ltd
<b>ABN</b>	90 091 744 884

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tim Martin
<b>Date of appointment</b>	5 October 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.