

**8 February 2019**  
**ASX Announcement**

### **Resignation of Director**

Mainstream Group Holdings Limited (ASX: MAI) advises that Lucienne Layton has resigned as a Non-Executive Director, effective 15 March 2019, to focus on her other executive work commitments.

Ms Layton was appointed to the Board in July 2015 prior to the Company's listing on the ASX. On behalf of the Board, Chairman Byram Johnston OAM thanks Ms Layton for her contribution during a period of significant expansion for the Group and wishes her well.

A search is under way for a new Non-Executive Director and Chair of the Group's Audit and Risk Committee.

#### **For more information**

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#### **About Mainstream Group**

Mainstream Group Holdings Limited (ASX: MAI) provides fund and superannuation administration services underpinned by investment in people, processes and technology.

As at September 2018 the Group provides administration services to 895 funds and more than 96,000 investors with assets under administration in excess of AUD \$146 billion.

Mainstream employs 249 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](http://www.mainstreamgroup.com).