



ASX Announcement

Appointment of Carolyn Colley to the Smartgroup Board

Release date: 8 March 2019

Smartgroup Corporation Ltd (ASX:SIQ) is pleased to announce the appointment of Carolyn Colley to the Smartgroup Board of Directors.

Carolyn is currently Chief Operating Officer and co-founder of Faethm, a global analytics SaaS platform. Previously, Carolyn was CEO of Decimal Software Ltd, and prior to that she held senior executive roles at Macquarie Bank, St George Bank and BT Financial Group.

Carolyn is also an independent non-executive director of OnePath Custodians Limited and Oasis Fund Management Limited, both wealth businesses of ANZ.

Smartgroup's Chairman Michael Carapiet welcomed the appointment.

"We are delighted to have Carolyn join us. She has extensive leadership experience in financial services, combined with a deep understanding of the digital and technological challenges and opportunities existing in the sector today."

Ms Colley will be an independent non-executive director. Her appointment will take effect from 15 March 2019.

For further information contact:

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