

EVANS DIXON

3 October 2019

Management update

Evans Dixon Limited (ASX code: ED1) today announced that Alan Dixon, having recently taken extended leave from the business, has advised the Board that he is permanently stepping down from his Executive duties, effective 31 October 2019. Mr Dixon will continue as a Non-Executive Director of ED1 and will not seek director fees from this ongoing role. Mr Dixon will forgo part of his bonus for the 6 month period to December 2019 and instead receive A\$280,000.

About Evans Dixon Limited

Evans Dixon is an Australian Securities Exchange listed financial services group. Operating through the Evans & Partners, Dixon Advisory and Walsh & Company brands, Evans Dixon provides a diverse range of financial services. In Wealth Advice we service over 9,300 clients, representing over \$20 billion in funds under advice. In Corporate & Institutional we are an advisor to many leading Australian institutions through the provision of research, corporate advisory, equity capital market and debt capital market services. In Funds Management, we manage \$6.8 billion of assets across a diverse range of asset classes.

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