

MARKET RELEASE

SYDNEY, 28 OCTOBER 2019

CLEARVIEW APPOINTS GENERAL COUNSEL AND COMPANY SECRETARY

Listed financial services company, ClearView Wealth Limited (ASX: CVW) has announced the appointment of Ms Judilyn Beaumont as the group's General Counsel and Company Secretary, in accordance with Listing Rule 3.16.1.

Effective 11 November 2019, Ms Beaumont will join ClearView from Suncorp Group, where she has held a number of senior positions including the Executive Manager Legal for Insurance Advisory supporting the general insurance business; and the Associate General Counsel – Life Advisory, supporting the life insurance, superannuation, investments, and financial planning businesses of the Suncorp Group.

Prior to that Ms Beaumont was a Senior Associate in the Financial Services team at Herbert Smith Freehills; a lawyer at Blake Dawson Waldron (now Ashurst) in Financial Services and Superannuation, and at the Australian Securities and Investments Commission (ASIC) (Enforcement and Financial Services directorates). At ClearView, Ms Beaumont will lead the legal and company secretariat functions, reporting to the group's Managing Director Simon Swanson.

Effective 15 November 2019, Mr Athol Chiert will resign as Company Secretary. He will continue in his role as Chief Financial Officer.

This announcement follows the appointment in September of Ms Orla Cowan as Chief Risk Officer. Ms Cowan joined ClearView from ANZ Global Wealth where she was Head of CIO Governance.

Prior to ANZ Global Wealth, Ms Cowan was Head of Compliance at BlackRock Australia and has also held a number of senior compliance roles at Challenger Financial Services Group.

Ms Cowan's appointment followed the Board's decision to restructure the role of Chief Actuary and Risk Officer, which included responsibility for the risk, compliance, actuarial and product functions, and was previously held by Mr Greg Martin.

In September, Mr Martin's position changed to General Manager, Strategy. He continues to lead the product and actuarial teams with a sharper focus on driving the development and execution of the group's strategy.

Mr Swanson said the appointments of Ms Beaumont and Ms Cowan alongside changes that will see Mr Martin take the group's strategy forward, strengthened ClearView's leadership team during an important period for the company.

For further information, please contact:

Leng Ohlsson Head of Marketing and Corporate Affairs +61 2 8095 1539 leng.ohlsson@clearview.com.au

About ClearView

ClearView is an ASX-listed diversified financial services company which partners with financial advisers to help Australians protect and build their wealth, achieve their goals and secure a comfortable financial future. The group's three business segments: Life Insurance, Wealth Management and Financial Advice are focused on delivering quality products and services.

Additional information is available at www.clearview.com.au