

EVANS DIXON

7 November 2019

Company Secretary Update

Evans Dixon Limited (ASX code: ED1) announces that one of its two Company Secretaries, Simon Barnett, has resigned from that role with his last day with the company being Friday, 8 November 2019.

The Board wishes Mr Barnett well in his future endeavours.

In the near term, the remaining Company Secretary, Warwick Keneally, who is also the interim CFO, will act as the sole Company Secretary.

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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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