

Change of Company Secretary

Sydney, 18th February 2020

Fiducian Group Limited (ASX: FID) confirms, pursuant to Listing Rule 3.16.1, that Mr Paul Gubecka has been appointed by the Board to act as Company Secretary, and Mr Indy Singh will step down from this role, effective today.

Mr Gubecka is General Counsel of the Fiducian Group (since November 2015) and manages all legal, compliance and risk related issues which impact Fiducian Group's activities. He is also a CPA and an associate member of the Governance Institute of Australia.

Mr Gubecka is the person appointed under Listing Rule 12.6 to be responsible for communication with ASX in relation to Listing Rules matters.

FURTHER INFORMATION

Media Enquiries

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Investor Enquiries

Rahul Guha, Executive Chairman, Fiducian Services, 02 8298 4600 and rahulguha@fiducian.com.au

About Fiducian Group Ltd (ASX:FID)

Publicly listed Fiducian Group Ltd is a successful end-to-end financial services company in this fiercely competitive sector in Australia. FGL is Australian-owned and operated. Fiducian provides:

1. platforms for investment and superannuation
2. funds management and investment
3. financial planning and wealth management
4. technology solutions for financial planners and their clients

Through the vision of founding Executive Chairman Indy Singh, the company was established in 1997 and listed in ASX in 2000.

Fiducian had \$8.48 billion Funds Under Management, Administration and Advice (FUMAA) as at 31 January 2020.