

EVANS DIXON

28 February 2020

Director Appointment

Evans Dixon Limited (ASX code: ED1) (**Company**) today announces the appointment of Kevin McCann AO as an independent non-executive Director of the Company, effective immediately.

Mr McCann brings significant experience to his new role on the Board. Mr McCann was formerly Chairman of Macquarie Group Limited, Origin Energy Limited, Healthscope Limited and Citadel Group Limited and is currently Chairman of Telix Pharmaceuticals Limited.

Mr McCann practiced as a Commercial Lawyer as a Partner of Allens Arthur Robinson from 1970 to 2004 and was Chairman of Partners from 1995 to 2004.

Mr McCann was made a Member of the Order of Australia for services to the Law, Business and the Community in 2005 and an Officer of the Order of Australia for distinguished service to business, corporate governance and as an advocate for gender equity in 2020. Mr McCann is a Life Fellow of the Australian Institute of Company Directors.

"I am very pleased that a director of Mr McCann's calibre has agreed to join the Evans Dixon Board. Mr McCann will complement the existing Directors' experience and skills very well.", said David Evans, Executive Chairman.

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This announcement has been authorised for release by Paul Ryan, Chief Financial Officer and 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, E&P and Walsh & Company brands, Evans Dixon provides a diverse range of financial services. In Wealth Advice we service over 9,300 clients, representing \$21 billion in funds under advice. In E&P 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 \$6.6 billion of assets across a diverse range of asset classes.



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