

EVANS DIXON

2 July 2020

Director Retirement and Appointment

Evans Dixon Limited (ASX code: ED1) (**Company**) today announces the retirement of Alan Dixon from the Board and the appointment of Anthony Pascoe as an independent non-executive director of the Company, both effective immediately.

Alan Dixon has decided to step down from his role as a non-executive director of the Company for personal reasons.

David Evans, Executive Chairman of Evans Dixon said “The Board has acknowledged Alan’s contribution as a Director and wished him well for his future endeavours.”

“I am very pleased that Anthony Pascoe has joined the Evans Dixon Board. His skills and experience are complementary to the Board as it currently stands.”

Anthony brings significant experience to Evans Dixon. He was formerly CEO of Lendlease Ventures and CFO and Executive Director of Blackmores Limited and is currently Executive Chairman of IWS, a technology enabled services business.

This announcement has been authorised for release by the Board of Evans Dixon Limited.

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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 9,100 clients, representing over \$19 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 \$6.8 billion of assets across a diverse range of asset classes.



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