

6 July 2020

Lodged by ASX Online

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

### **Appointment of Chief Financial Officer**

The Board of Yellow Brick Road Holdings Limited (ASX: YBR) (“**YBR**”) is pleased to announce that Mr Stephen McKenzie has been appointed as the Chief Financial Officer of YBR.

A member of the Institute of Chartered Accountants, as well as possessing further qualifications in Applied Finance and Investment and Mortgage Broking, Stephen has extensive experience in leading teams across Operations, Customer Services, Finance and Risk Management. He has significant experience in initiating and implementing strategies to grow the P&L of businesses including increasing customers, driving efficiency gains and improved product margins.

Stephen’s expertise in financial management and extensive experience, which includes delivering industry leading services to customer and mortgages brokers and well as driving process and cost efficiencies through automation and technological innovation will be a tremendous asset to YBR.

For and on behalf of  
YELLOW BRICK ROAD HOLDINGS LIMITED

A handwritten signature in black ink, appearing to read 'Sean Preece'.

Sean Preece  
Company Secretary