ASX Release Date: Monday 31 August 2020

Change of Address of Share Registry

Xplore Wealth Limited (ASX: XPL) notifies, in accordance with Listing Rule 3.15.1, that the address of its share registry, Registry Direct Limited, has changed to the following address:

10 Exon Street Brighton VIC 3186

The postal address is unchanged as follows: PO Box 18366 Collins Street East Melbourne VIC 8003

Authorised by: Jillian McGregor Company Secretary

About Xplore Wealth Limited

Xplore Wealth is one of Australia's longest serving independent Specialist Platform Providers (SPP) and investment administrators, with extensive expertise in managed accounts. Xplore Wealth also fully owns an APRA regulated Registrable Superannuation Entity (RSE) licencee, Aracon Superannuation Pty Ltd, the trustee of Aracon Superannuation Fund.

