

Appointment of New Auditor

Sydney, 25 January 2021

Fiducian Group Limited (ASX: FID) (**Company**) wishes to announce that effective from today, 25 January 2021, KPMG have been appointed as auditor for the Company.

This appointment follows the outcome of a competitive audit tender process. In accordance with this process and section 329(5) of the Corporations Act 2001 (Cth), the Company has received the resignation of PricewaterhouseCoopers following ASIC's consent to the resignation.

In accordance with section 327C of the Corporations Act 2001 (Cth), the appointment of KPMG as auditor of the Company will be recommended by the Directors for ratification at the Company's next annual general meeting.

The Board would like to take this opportunity to thank PricewaterhouseCoopers for their service to the Company since its listing on the ASX in 2000.

Authorised by the Board of Directors

Fiducian Group Limited

25 January 2021

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About Fiducian Group Ltd (ASX:FID): Publicly listed, Fiducian Group Limited 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 member Indy Singh (Executive Chairman), the company was established in 1997 and listed on the ASX in 2000.