

12 December 2024

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## **BOARD CHANGES**

Investor Centre Limited (**ICU** or the **Company**) (**ASX:ICU**) is pleased to announce the appointment of Mr Lancelot Craig Smith as a director of ICU.

Mr Smith has a background in the development and marketing of retail financial products and advice. He has operated as a successful advisor and product manager in the financial markets industry since 1989. In 2022, Mr Smith's business merged with BMP Wealth and he managed the successful growth of that business until May 2024.

ICU also announces the resignation of Mr Nicholas Pearce as a director. The Board wishes to thank Mr Pearce for his contribution to ICU.

Mr Smith joins the board of directors of the Company as an independent director who will add a wealth of retail experience to the current board.

"I am very pleased to welcome Mr Smith to the Board. He will bring experience and depth to the Board which complements that of the existing Directors, and I look forward to his contributions to the future developments planned in 2025" said ICU Managing Director Mr Jody Elliss.

**This ASX release has been authorised by Jody Elliss, Managing Director.**