

ASX/MEDIA RELEASE

Sydney, 9 November 2016

DIRECTOR RESIGNATION

The Board of DirectMoney Limited (ASX: DM1) (**DirectMoney** or **Company**) advises that Mr Stephen Porges has tendered his resignation as a Director of the Company, effective today.

The Board would like to thank Stephen for his significant contribution to the Company through his many roles. Stephen has provided strong leadership for DirectMoney, with his experience, guidance and knowledge invaluable to the performance of the Company. The Board wish Stephen well in his future endeavours.

Mr Stephen Porges said “With a refreshed Board, and new CEO, I have the utmost belief in the team now in place to lead the Company through the next stage of growth. I believe the Company is well positioned to become a leading fintech in the Australian market, and will continue to support the Company in a variety of ways. I wish the Company all the best for the future.”

-ENDS-

For further information please contact:

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About DirectMoney Limited

DirectMoney is a fintech pioneer in the rapidly growing Australian marketplace lending industry. DirectMoney connects borrowers and investors by leveraging technology and partnerships. We offer competitive interest rates and terms on personal loans for borrowers and provide innovative structures for retail and institutional investors to invest in these loans. We strive to deliver Australians better financial choice and improved investment outcomes.