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MEDIA RELEASE

Fiducian acquires further \$44 Mln in Funds Under Advice

Tuesday 13 December 2016 – Fiducian Group Limited (ASX: FID) has executed 2 separate agreements to acquire quality financial planning businesses in North-East Melbourne and Gippsland, Victoria, catchment areas. Total consideration is \$0.72Mln which is being funded by excess cash.

The acquisition by Fiducian is a continuation of its ongoing strategy to expand the quality financial planning network and lifts Funds Under Advice in Fiducian Financial Services by an additional \$44Mln to \$1.95Bln. Total Funds under Management, Administration & Advice is currently \$4.95Bln.

The opportunity is unique in that adviser funding will be provided to financial planners experienced in the Fiducian advice process to establish new offices and deliver Fiducian's proven processes and system for the benefit of their clients. The clients are being acquired from vendors who seek to retire.

Jai Singh, Manager Distribution & Business Development, said: 'We support trusted financial planners who fit our corporate culture with development capital to build their businesses. These opportunities have expanded the network into geographic areas not previously serviced by Fiducian and should support returns to shareholders.'

As a matter of policy Fiducian does not disclose the names of financial planners who join or sell their businesses and nor does it disclose the name of the dealer group from which the client base was acquired.

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About Fiducian Group Ltd (ASX:FID)

Publicly listed Fiducian Group Ltd is a successful end-to-end financial services company in this fiercely competitive sector in Australia. FGL is 100% 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
5. accounting/resourcing and SMSF administration

Through the vision of founding managing director Indy Singh, the company listed in 2000 as Fiducian Portfolio Services Ltd. After re-structuring in early 2015, the company is now listed as Fiducian Group Ltd. Funds under Management, Administration & Advice (FUMAA) total to \$4.9 billion.