

ASX Announcement (ASX: MTO)



22 February 2017

Appointment of Peter Henley to the Board of MotorCycle Holdings

Mr. Peter Henley has been appointed as an independent Non-Executive Director of MotorCycle Holdings Limited. Peter will join the Board on 1 March 2017. Peter has also been appointed as a member of the Audit and Risk Committee and the Nomination and Remuneration Committee replacing David Foster, the Company's Chairman, as a member on those Committees.

Peter Henley, FAIM, MAICD, has a long and distinguished career in financial services and in particular consumer and commercial finance. Mr. Henley previously held senior management positions at AGC Limited, Nissan Finance Corp Ltd and GE Money in Australia and in South East Asia. Since retiring from executive roles in October 2006, Mr. Henley has been an Independent Non-Executive Director of Adtrans Group Ltd, MTA Insurance Ltd, Thorn Group Ltd and more recently APEagers Ltd where he has served on the Audit and Risk committees since 2006.

Mr. Henley is a Fellow of the Australian Institute of Management and a Member of the Australian Institute for Company Directors.

Remuneration arrangements for the Non-Executive Directors' are set out in the Company's Non-Executive Director Remuneration Policy, a copy of which is available on the Company's website at www.mcholdings.com.au

For further information, please contact:

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