

Via ASX Online

ASX ANNOUNCEMENT – 24 August 2017

ASX Market Announcements Office
ASX Limited

ASX Code: EAS

Appointment of Director

In accordance with ASX Listing Rule 3.16.1 Easton Investments Limited (**Easton or the Company**) advises that Mr Grahame Evans has been appointed to the Board of Easton as an executive Director of the Company, effective 24th August 2017.

Easton is in the process of completing the acquisition of the GPS Wealth Business, where Grahame is currently the Managing Director. He will head up the Company's expanded Wealth Management operations, which include GPS Wealth.

Grahame has been extensively involved with the financial services industry for over 25 years and is a regular speaker at conferences both in Australia and overseas. He holds an MBA from the prestigious Australian Graduate School of Management, voted in the top 10 management schools in the Asian region. Grahame is a past CEO Investments for Tower Australia and head of corporate and employee benefits with AMP. At AMP he was responsible for Australia's largest company superannuation portfolio. At 32, Grahame was the youngest Australian ever to be appointed to the board of an Australian life insurance company.

The Chairman, Mr Kevin White, said "Easton welcomes Grahame to the Board and we look forward to his contribution to the growth of our Company as head of our Wealth Business, as well as strengthening our Board with his knowledge, experience and strategic insight into the financial services sector."

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