Appointment of Non-Executive Director

Melbourne, Australia – 4th February 2020: Australian fintech and leading online broker SelfWealth Ltd (ASX: SWF) ("SelfWealth" or "the Company") is pleased to announce the appointment of Mr Tam Vu to serve as a Non-Executive Director of the Company effective immediately.

Mr Vu has extensive experience across both the financial services and technology sector and brings over 20 years' experience as a CIO and Managing Director. Mr Vu holds a Bachelor of Science (Hons.) from the University of Adelaide and has held senior executive positions for well-known organisations such as seek.com.au, BP plc, Mars Asia Pacific and IBM.

Mr Vu brings significant skills in strategic planning, technology and innovation and corporate governance. His substantial exposure to audit, risk and compliance having served as an independent member of the Audit, Risk & Compliance Committee at the National Gallery of Victoria. Tam is also currently a member of the Risk and Audit Committee at the Environment Protection Authority Victoria.

Mr Vu was a Non-Executive Director of GBST Holdings Ltd, a formerly ASX-listed company that provides wealth management and capital market platforms globally.

Chairman Mr Tony Lally, said, "On behalf of my fellow directors and our shareholders, I welcome Tam to the Board of SelfWealth. I believe that Tam, with his wealth of experience in financial services and technology, will be invaluable during what is expected to be a time of significant growth for the business. Mr Vu's appointment further compliments the Board's existing skillset and experience."

About SelfWealth Limited

Since beginning in 2012 SelfWealth has established itself as Australia's fastest-growing, only flat-fee share trading platform. SelfWealth leads the industry with its famous \$9.50 flat-fee brokerage for retail and advised investors, and adds additional value to investors via a community-driven insights tool that pools information from over 80,000 Australian investor portfolios. Recently, SelfWealth launched an ASX-listed ETF that leverages that same data, called the SelfWealth SMSF Leaders ETF. This inquisitive company and its leadership continue to innovate and surprise the industry with new solutions to an age-old problem: how to trade smarter.



Robert Edgley, Acting CEO of SelfWealth Pty Ltd has authorised the release of this announcement to the market.

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