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19 February 2020

IOOF announces Director retirement

IOOF Holdings Ltd (IOOF) today announces that, as foreshadowed at the 2019 Annual General Meeting, Jane Harvey retired from the IOOF Holdings Ltd Board (IOOF Board) at close of business on 18 February 2020. Ms Harvey will remain as a director on various IOOF subsidiary boards.

Ms Harvey has served the Company and its Shareholders as a director for many years and has been an outstanding contributor to driving IOOF's significant growth through both organic growth initiatives and M&A, as well as driving ongoing enhancements to governance structures and approaches.

Jane retires from the IOOF Board with the best wishes of the IOOF Group Staff and Directors. The Board would like to take this opportunity to thank Ms Harvey for her valuable and substantial contribution to the organisation.

-ENDS-

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About IOOF Holdings Ltd

IOOF has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the financial services industry.

IOOF provides advisers and their clients with the following services:

- **Financial Advice** services via our extensive network of financial advisers;
- **Portfolio & Estate Administration** for advisers, their clients and hundreds of employers in Australia; and
- **Trustee Services** including estate planning and compensation trust services.

Further information about IOOF can be found at www.ioof.com.au