

Via ASX Online**ASX ANNOUNCEMENT – 1 February 2021**ASX Market Announcements Office
ASX Limited**Director Appointment**

Easton Investments Limited (**Easton** or **the Company**) advises that Mr Anthony McDonald has accepted an invitation to join the Easton Board as a non-executive director with effect from today's date.

Mr McDonald is a non-executive director of HUB24 Limited (**HUB24**) and was nominated to the Easton Board for consideration as the first of two new non-executive directors to be nominated by HUB24 under the terms of the Transaction Implementation Deed entered into with HUB24 on 20 December 2020. The Easton Board has determined that Mr McDonald is qualified and suitable for appointment and also wishes to advise that Mr McDonald has agreed to join Easton's Nomination and Remuneration Committee as Chairman.

The Chairman, Mr Kevin White, welcomed Mr McDonald to the Board, saying *"we are delighted that Tony has agreed to join the Easton Board given his relevant background, qualifications, knowledge and experience in both the financial services sector and the listed company environment."*

Mr McDonald joined the HUB24 Board on 1 September 2015 and is the Chairman of HUB24's Remuneration and Nomination Committee. He co-founded the financial planning firm Snowball Group Limited in 2000, which merged with Shadforth in 2011 to become ASX-listed SFG Australia Limited.

He is currently non-executive Director of 8IP Emerging Companies Limited and Chairman of a leading not-for-profit organisation. Mr McDonald is also a former Director of The Investment Funds Association of Australia (now Financial Services Council).

As a financial services executive, he worked in a variety of senior roles with the Snowball Group, SFG, Jardine Fleming Holdings Limited (Hong Kong) and Pacific Mutual Australia Limited. Prior to entering the financial services industry, he worked as a solicitor with two global law firms.

He holds a Bachelor of Laws (LLB) and a Bachelor of Commerce (Marketing) from the University of NSW.

Mr White noted that *"the Easton Board will be strengthened with Tony's appointment and will benefit from his broad spread of skills and experience that are expected to reinforce the strategic partnership with HUB24."*

"We look forward to Tony's strong contribution to the future growth and prosperity of Easton as the Board looks to reset and execute the Company's growth strategy with the support and backing of HUB24 as a strategic partner."

An Initial Director's Interest Notice (**Appendix 3X**) from Mr McDonald is appended hereto.

Authorised for release by Kevin White, Chairman.

Kevin White
Chairman

Mobile 0403 269 193

Email kevin.white1202@gmail.com

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity; Easton Investments Limited
ABN; 48 111 695 357

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Bruce McDonald
Date of appointment	1 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> AB & CJB McDonald ATF AB McDonald Retirement Fund	20,000 ordinary fully paid shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.