

## **Selfwealth Board Change – Non- Executive Director Resignation**

**Melbourne, Australia – 21 October 2022:** SelfWealth Ltd (ASX:SWF) (“Selfwealth” or “the Company”) advises that Mr Tam Vu has resigned as a Non- Executive of the Company, effective on the 31<sup>st</sup> of October 2022, due to future commitments impacting his availability.

Mr Vu has been on the Selfwealth board since February 2020 and has served as Chair of the Nomination, Remuneration & HR Committee and as a member of the Audit and Risk Committee.

The Board of Directors would like to acknowledge and thank Tam for his significant contribution to Selfwealth and its board.

Rob Edgley, Chair said “Tam has brought valuable insights and experience to the board and committees in his time at Selfwealth, and we wish him well in his future endeavours.”

*The Chair of SelfWealth Ltd, has authorised the release of this announcement to the market.*

### **Shareholder or Investor Inquiries**

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