

Appointment of Joint Company Secretary

ASX Release – 22 December 2022

Netwealth is pleased to announce the appointment of Stephen Masterman as Joint Company Secretary effective 22 December 2022. Stephen is an experienced lawyer, practising primarily in financial services. He joined Netwealth in May 2017 and was appointed as Head of Legal in February 2020. Prior to that, Stephen spent 10 years at a top-tier law firm, King & Wood Mallesons. Stephen will continue as Head of Legal in addition to being Joint Company Secretary.

Grant Boyle, the Chief Financial Officer and Joint Company Secretary, remains the primary person responsible for communication with the ASX in relation to Listing Rule matters pursuant to Listing Rule 12.6.

This document has been authorised for release by Matt Heine, Managing Director.

For further information please contact:

Grant Boyle
Chief Financial Officer and Joint Company Secretary
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About Netwealth

Netwealth is a financial services company listed on the Australian Securities Exchange (ASX: NWL). Netwealth was created with an entrepreneurial spirit to challenge the conventions of Australia's financial services.

We are a technology company, a superannuation fund trustee and a wealth administration business. Above all we exist to inspire people to see wealth differently and discover a brighter future.

Founded in 1999, Netwealth is one of the fastest growing wealth management businesses in Australia.

Our financial products are:

- superannuation including accumulation and retirement income products;
- investor directed portfolio services for self-managed super and non-super investments;
- managed accounts;
- managed funds;
- self-managed superannuation funds administration; and
- non-custodial administration and reporting services

Netwealth's digital platform supports how our financial products are delivered to market. Financial intermediaries and clients can invest and manage a wide array of domestic and international products through the platform.

The platform is built, developed and maintained by our technology team. It is continuously enhanced using feedback from financial intermediaries, clients and other users and receives wide industry recognition as having market-leading functionality.

Supporting our financial products and technology platform is a significant investment in our people and resources to administer support, execute both custodial and non-custodial services and manage risk and governance.