

Retirement of Company Secretary and CFO

Melbourne, Australia – 9th February 2023: SelfWealth Ltd (ASX:SWF) ("Selfwealth" or "the Company") advises that Mandy Drake will retire as Company Secretary and Chief Financial Officer, effective 8 May 2023.

The Board would like to sincerely thank Mandy for her invaluable contributions to the Company over the past four years, as Selfwealth has transformed into a leading player in the retail wealth management industry.

Selfwealth Managing Director and CEO Cath Whitaker stated, "I would like to acknowledge Mandy's key role in supporting the management team throughout our significant growth and transformation over the past few years. On behalf of the whole team at Selfwealth, I would like to wish her all the very best in her retirement."

We will now commence a process to identify Mandy's replacement.

The Board of SelfWealth Ltd has authorised the release of this announcement to the market.

Shareholder or Investor Enquiries Cath Whitaker, CEO & Managing Director shareholders@selfwealth.com.au