

**ASX Announcement | 12 April 2023**  
**DomaCom Limited (ASX: DCL)**

**Experienced financial services sector professional joins the  
DomaCom Board of Directors**

**Highlights**

- DomaCom has appointed experienced financial services sector professional Steven James to its Board as a Non-Executive Director.
- Steven's marketing, product distribution and digital transformation skills will be valuable resources as DomaCom continues to deliver on its growth strategy.
- His expertise in corporate governance will be an additional valuable asset as DomaCom delivers on its ESG responsibilities.
- Matthew Roberts has resigned as Non-Executive Director of the Company after almost four years in this role.

DomaCom Limited (ASX:DCL) (**'DomaCom'** or **'Company'**), is pleased to announce the appointment of experienced financial services sector professional Steven James as Non-Executive Director of the Company.

**Steven James has worked in multiple financial services segments**

Steven James has over 30 years' experience in the financial services industry. He has held senior roles at the Commonwealth Bank of Australia, National Australia Bank and Westpac, and was also a foreign exchange dealer at Deutsche Bank and Bank of America. Steven has, over time, built up a detailed knowledge of the FX trading, financial planning and stock-broking financial market segments. While working in the stock-broking sector, Steven was a key figure in developing Australia's largest wholesale broking business. He is currently a Director at Aston Consulting, which provides specialist strategic advice services, covering areas like capital raising, marketing and implementation, product distribution and implementation, digital transformation and corporate change management.

Steven is also a highly experienced Company Director. He has been on the boards of a wide range of listed and unlisted entities, including sporting bodies, financial services organisations and property industry business groups.

He holds a Masters Degree in Financial Services Law from the Macquarie Graduate School of Management, a Master Stockbroker Qualification and a Diploma of Financial Markets. Steven is also a graduate of the Australian Institute of Company Directors and a Fellow of the Governance Institute of Australia.

Steven's wide range of marketing, product distribution and digital transformation skills will be tapped by DomaCom as the Company continues to implement its growth strategy. His expertise in corporate governance will be an additional valuable resource as DomaCom delivers on its ESG responsibilities.

### **Matthew Roberts resigns from the DomaCom Board**

Due to Matthew Roberts' increased responsibilities and commitments both locally and internationally, Matthew Roberts has resigned as Non-Executive Director of the Company. He was appointed to this position back in September 2019.

**DomaCom Chairman, John Hewson commented,** "We are thrilled to have a person of Steven's experience join the DomaCom Board of Directors. His detailed knowledge of capital raising, marketing, product distribution and digital transformation will be drawn upon as DomaCom continues to progress its growth strategy. Importantly, Steven's knowhow extends beyond financial markets-related skills. His corporate governance skills will help DomaCom further enhance its already strong ESG credentials. I would personally like to welcome Steven to DomaCom's senior leadership team.

We would also like to thank Matthew Roberts for the support, outstanding service and industry insights he provided over the past four years as a DomaCom Non-Executive Director. We wish him well in his future endeavours."

This ASX announcement detailing recent changes to the DomaCom Board of Directors is accompanied by Relevant Appendix 3X and Appendix 3Z forms.

This announcement has been authorised for release to the market by Company Secretary Philip Chard.

### **Ends**

For further information, please contact:

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**About DomaCom**

DomaCom Limited (ASX:DCL) is the operator of an innovative managed investments platform for a wide range of assets across wholesale and retail markets. The platform offers investors and financial advisers easy access, reporting and transparency with comparatively lower minimum investments and competitive costs and structures. Investments on the platform can include a range of unique assets from agriculture, energy, securities, commercial and residential property.

As a leader in the Australian financial sector, DomaCom has a reputation for innovative structures and making portfolio diversification a reality for investors.

To learn more, please visit: [www.domacom.com.au](http://www.domacom.com.au)