

## **SelfWealth Ltd – Chief Executive Officer Resignation**

**Melbourne, Australia – 6 July 2023:** SelfWealth Ltd (ASX: SWF) (“SelfWealth” or “the Company”) today announces the resignation of its Chief Executive Officer (CEO), Ms Cath Whitaker, with immediate effect.

An executive search is underway for a new CEO, and Mr Paul Cullinan, the Company’s Interim Chief Financial Officer (CFO), will assume the role of Acting CEO.

Newly appointed Chair, Ms Christine Christian, said: “On behalf of the Board, I would like to thank Cath for her contribution to SelfWealth and wish her well for the future. “The Company is undergoing a period of transformation, and the Board’s focus is on reshaping the leadership team to ensure SelfWealth is strategically and commercially positioned to take advantage of the growth opportunities within the dynamic market environment in which it operates.

“The Board will act decisively to guide SelfWealth throughout its transformation and work to maximise the Company’s value and deliver growing shareholder returns.” As previously announced, Mr Scott Farndell has been appointed SelfWealth’s CFO and Company Secretary and will take up the roles in late August 2023.

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

### **ENDS**

#### **Investor Enquiries**

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## **Attachment A**

The key terms of Ms Whitaker's separation arrangements are summarised below:

- 6-months termination payment of salary in accordance with Ms Whitaker's employment contract
- In accordance with Ms Whitaker's employment contract, STI payments will not be paid and all LTI entitlements to be forfeited in accordance with relevant offer letters and plan rules.

