

Appointment of Adam Lewis to the SelfWealth Board

Melbourne, Australia – 10 November 2023: SelfWealth Ltd (ASX: SWF) (**SelfWealth** or the **Company**) today announced the appointment of Mr Adam Lewis as an Independent Non-Executive Director.

Mr Lewis was a partner of McKinsey & Company in Melbourne for 14 years and served as Managing Partner, Australia & New Zealand, from 2002 until 2010. Since leaving McKinsey, he has been an active investor and has served as a non-executive director for a number of listed, private and not-for-profit organisations.

Mr Lewis's previous non-executive director roles include chair of Aconex Ltd (an ASX 200 listed company, which he led from IPO through to its acquisition by Oracle Corporation), director of FIIG Securities Ltd, director of the Melbourne International Film Festival, and director of the Australia Council for the Arts. He is currently the non-executive chair of four privately owned companies and a director of the State Library of Victoria.

Chair of SelfWealth, Ms Christine Christian, said: "We are very pleased to welcome Adam to the SelfWealth Board. As one of Australia's leading strategy practitioners, he will be a great asset to the Board as we accelerate our transformation program.

"Adam brings deep experience in formulating and executing on strategic growth initiatives, notably with financial services and technology companies. I very much look forward to working with Adam as we look to grow Selfwealth in a disciplined manner and ensure it is strategically and commercially positioned to take advantage of growth opportunities, maximise the Company's value and deliver growing shareholder returns."

The appointment will take effect on 15 November 2023, the day after the Company's Annual General Meeting.

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

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