

28 February 2024

ASX Announcement

Appointment of Independent Non-Executive Director – Sarah Brennan

The Board of Netwealth Group Limited (ASX Code: NWL) are pleased to appoint and welcome Ms Sarah Brennan as an independent non-executive director of the company effective from 28 February 2024.

Sarah brings over 30 years of experience as a senior executive and non-executive in the financial services industry encompassing platforms, superannuation, financial planning, life insurance, private client advisory, broking, banking and mortgages.

Sarah is currently a Non-Executive Director of Noble Oak Life Insurance Limited (ASX:NOL). Sarah was previously a Non-Executive Director of AMP Superannuation Pty Limited, N.M. Superannuation Pty Ltd, ASX listed Mortgage Choice Limited, BLSSR Pty Ltd (NAB Subsidiary), the Financial Advice Centre Pty Ltd, Old Mutual Australia/Skandia Australia, Van Eyk Research Pty Ltd and a past Deputy Chair and Director of the Financial Planning Association of Australia.

Sarah will also be appointed as a member of the Audit Committee and the Investment Committee.

Tim Antonie, Chair commented 'on behalf of fellow directors and shareholders I would like to welcome Sarah to our Board. Sarah is an accomplished leader who brings extensive industry knowledge and a broad background in executive management and board experience. Her addition strengthens our Board's mix of skills and experience, and we look forward to her valuable contribution to Netwealth.'

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 an 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.

We are currently rated No.1 by our clients for overall satisfaction*.

Our financial products and services include:

- superannuation including accumulation and retirement income products;
- investor directed portfolio services for self-managed super and non-super investments;

Netwealth Group Ltd
ABN 84 620 145 404

Level 6/180 Flinders Street
Melbourne VIC 3000

PO Box 336
South Melbourne VIC 3205

- managed accounts;
- managed funds;
- self-managed superannuation fund administration services; and
- non-custodial administration and reporting services.

Netwealth's digital platform supports how our financial products are delivered to market. Financial intermediaries and clients have the ability to invest and manage a variety of domestic and international products via the platform.

The platform is created, developed, and sustained by our technology team. It is continually enhanced based on feedback from financial intermediaries, clients, and other users and is widely acknowledged for its industry-leading capabilities.

To ensure the effective operation of our financial products and technology platform, Netwealth invests heavily in its people and resources for support, custodial and non-custodial services, and risk and governance management.

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This document has been authorised for release by the CFO and Joint Company Secretary, Mr Grant Boyle.

For further information please contact

Grant Boyle
Chief Financial Officer
shareholder@netwealth.com.au