

12th August 2014

ASX Limited
Exchange Centre
20 Bridge Road
Sydney NSW 2000

Money3 to appoint Miles Hampton as a non-executive director

Money3 Corporation Limited (Money3) announced today that its Board has resolved to appoint Mr Miles Hampton as a non-executive director of the Company effective from 1 September 2014.

Money3 Chairman, Vaughan Webber commented: "Mr Hampton's deep experience in financial services and debt markets as well as being a highly experienced ASX listed company director enhances the Board of Money3's capability to provide support to our executive team led by Rob Bryant".

Money3 Managing Director, Rob Bryant commented: "The appointment of Mr Hampton following on from our successful bond capital raising positions the Money3 business to continue our extraordinary growth and puts us firmly at the forefront in leading the transformation of the consumer lending industry in Australia."

About Mr Hampton

Mr Hampton had a successful career as Managing Director of ASX listed agribusiness & real estate company Roberts Limited, a position he held for twenty years. A qualified accountant and company secretary, subsequent to leaving Roberts in 2006 he has worked as a non-executive director across a range of companies in diverse industries.

Mr Hampton is currently Chairman of ASX listed financial services company MyState Limited, having joined the board in 2009 following the merger of Tasmanian Perpetual Trustees Limited and Credit Union MyState Financial. He had been a director of Tasmanian a Perpetual Trustees Limited since 2006. Mr Hampton is also Chairman of TasWater, and Deputy a Chairman of The Van Diemens Land Company.

Mr Hampton has previously been a director of public companies Ruralco Holdings Ltd, Australian Pharmaceutical Industries Ltd, Wentworth Holdings Ltd, HMA Ltd and Gibsons Ltd and was a Director of Impact Fertilisers Pty Ltd and Chairman of Forestry Tasmania and Hobart Water.



Craig Harris
Company Secretary & CFO