

NEWS RELEASE

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NEW CHAIRMAN FOR IRESS LIMITED CONFIRMED

At IRESS' Annual General Meeting on 1 May 2014, current Chairman, Mr Peter Dunai, announced his intention to leave the Board of IRESS.

Mr Dunai also announced that the Board of IRESS would appoint current IRESS director Mr Tony D'Aloisio to become Chairman during 2014 on a date to be confirmed.

Having worked together closely since the AGM to ensure an orderly transition, the Board confirms that Mr Dunai will hand over the Chairmanship to Mr D'Aloisio effective today.

Mr Dunai will continue as a Director of the Board until following the Board's next meeting, and will retire effective 30 September 2014.

Mr Peter Dunai founded IRESS with colleagues in 1993 and served as its Managing Director from 2001 until 2009 and subsequently as Chairman. During that time the company grew steadily to become a global supplier of information, trading, order management and wealth management systems. Listing on the ASX in 2000, the company has been in the S&P/ASX 200 since 2001 with a current market capitalisation of \$1.5 billion.

Mr Dunai said: "I feel fortunate to have been on a shared journey with so many talented and dedicated colleagues for so many years. I am very confident that our people, management and directors have the skills and experience to take the company forward.

"Tony has served on the IRESS board for a number of years and is very familiar with the company and its culture and I am very confident that the company will be in good hands under his chairmanship."

IRESS Chief Executive Officer, Andrew Walsh, said: "Peter's contribution to IRESS has been enormous, but to see it only historically doesn't do justice to that contribution. The future of the business will be profoundly influenced for many years by what Peter has helped to create. IRESS' approach to innovation, customer service and management – its culture, is a reflection of that contribution."

Mr Tony D'Aloisio joined the IRESS Board in June 2012. Tony was previously Managing Director and Chief Executive Officer at the Australian Stock Exchange (ASX) from 2004 to 2006 and was Chairman of ASIC from 2007 to 2011.

Mr D'Aloisio said "It has been a pleasure working with Peter and the Board over the last couple of years and more recently in facilitating a smooth transition of the Chairmanship. The Board is already well advanced in its search for Non-Executive Directors to build on its current skillset and bring experience reflecting IRESS' business context, which today includes significant international operations.

"On behalf of the IRESS Board and all our people, I would like to thank Peter for his long service as founding CEO, Director and Chairman, and wish him well in his future endeavours."

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