

31st August, 2015

MEDIA RELEASE

MR PETER BEAUMONT APPOINTED AS DIRECTMONEY CEO

DirectMoney Limited (ASX: DM1) (DirectMoney) is pleased to announce the appointment of Mr Peter Beaumont as CEO effective immediately.

Peter brings to the CEO role over 20 years global banking and finance business leadership experience from working with banking giants Citibank, UBS AG, ABN AMRO and Bank of America Merrill Lynch. Peter's prior Managing Director roles include having responsibility for the global sales and distribution of complex financial derivative products and establishing the operational functions to support this business. This included implementing secure, robust front-to-back processes for high volume transactions originated via online channels.

Peter's broad set of skills apply specifically to DirectMoney's current Marketplace Lending business and its rapid growth path. DirectMoney is currently establishing commercial partnerships with a select group of companies active in the consumer finance sector to spur DirectMoney's loan volumes. In addition, DirectMoney is taking strides toward cementing distribution channels with yield-focused investors through which DirectMoney's loans can be reliably be sold. This includes the potential listing of the DirectMoney Personal Loan Fund.

Speaking in relation to the announcement, DirectMoney Executive Chairman Stephen Porges said, "Having watched Peter develop a senior executive career throughout major financial centres in the world for over 30 years the opportunity to work together is extremely exciting. Our combination of strategic, financial and operational skills makes for a wonderful fit and will bring major benefits to the company."

Details of Mr Beaumont's remuneration package are provided below.

Summary of the key terms and conditions of the CEO appointment

Commencement and Term

The contract commences on 23 July 2015 and has no fixed term. A notice period of three months will apply in respect of termination, except in defined circumstances where no notice period applies.

Remuneration

Base remuneration

At the commencement date, A\$191,265 p.a. including superannuation.

Incentive

Performance rights of 2,800,000 shares vesting subject to price and employment term as follows.

VWAP	25 cents	35 cents	50 cents
Performance Rights that vest	560,000	1,120,000	1,120,000
Minimum employment period after re-admission	None	12 months from Re-admission	24 months from Re-admission

Remuneration review

The board will review Mr Beaumont's performance and remuneration on an annual basis.

Restraint

Mr Beaumont will be subject to competitive restraint during his employment and for a period of not less than six months after his employment with DirectMoney ceases.

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About DirectMoney

DirectMoney is a pioneer in the rapidly growing marketplace lending industry. It brings together borrowers and lenders through web-based technology to offer a more attractive interest rate than banks and to deliver Australians better financial choice and improved investment outcomes.

Our mission is to connect investors with borrowers offering superior returns for investors and great rates for our borrowers. We provide a simple and fast loan application process online. We take the hassle out of applying for a personal loan providing a new option for Australians to borrow money.

DirectMoney launched the DirectMoney Personal Loan Fund to provide investors with monthly income and a rate of return above the rate of return paid by Australian banks on savings and term deposits. The DirectMoney Personal Loan Fund is a registered Managed Investment Scheme.