

IOOF Holdings Ltd
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2 November 2015

IOOF HOLDINGS LIMITED COMPANY SECRETARY RESIGNATION / APPOINTMENT

The Board of IOOF Holdings Limited (“IFL”) wishes to announce the resignation of Ms Danielle Corcoran to take effect 4 December 2015.

The Board wishes to express its appreciation to Ms Corcoran for her support and commitment to the Company over the past 10 years and wishes her well in her future endeavours.

Mr Paul Vine will replace Ms Corcoran as Company Secretary from 4 December 2015 and will be the Company’s representative responsible for communication with the ASX in relation to listing rule matters (ASX Listing Rule 12.6 requirement).

Chris Kelaher
Managing Director