

ASX Release
Rubik Appoints New MD Banking

For Immediate Release: 14 July 2014

Rubik Financial Ltd (ASX:RFL) is pleased to announce that **Bodo Mann** has agreed to take on the position of Managing Director, Banking, effective immediately.

Bodo is a senior executive, consultant and business builder with international management and professional services experience across Technology, Operations and Finance in Europe and Australasia. He has previously been a Director / Principal with Booz & Company, Spencer Stuart, White Room Associates and GE Capital Europe.

Bodo has been appointed to the position as **Dr Ken Carr's** assignment has come to an end. On behalf of the Group Leadership Team and the Board, we would like to acknowledge Ken's support during an important period for Rubik. Collectively we would like to thank Ken for his time and effort in leading the Banking Business over the last 2 years.

For further details about Rubik and its success please go to: www.rubik.com.au

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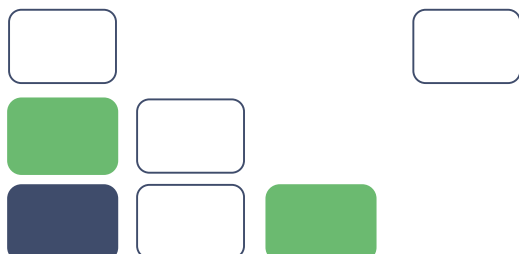
About Rubik

Rubik provides software for the Financial Services sector, including planning software to wealth advisers and core banking systems. Rubik is ISO9001, ISO27001 and NoC02 certified.

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