

17 November 2014

## Passing of Homeloans Limited Chairman, Mr Timothy Holmes

The Board of Directors of Homeloans Limited (ASX:HOM) note with great sadness the passing over the weekend of the Chairman, Mr Timothy Holmes. Tim who had been Chairman of Homeloans since 2003, was a founding Director of the Company.

Tim is survived by his wife Carol, his three daughters Joanna, Tiffany, Lucy and their families, including five grandchildren, and his sister, Penny. Our thoughts are with the family during this very difficult time.

A current non-executive Director Robert Scott has been appointed Chairman of the Company.

Jennifer Murray
Company Secretary