



28th December 2016

ASX ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

Australian Financial Services Limited (**ASX: AU1**) (the **Company**) advises that Mr Stuart Usher has been appointed Company Secretary, replacing Mr Jay Stephenson.

Mr Usher is a CPA and Chartered Company Secretary with 20 year's extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance.

The Company would like to thank Mr Stephenson for his continued support during his time as Company Secretary.

PAUL NIARDONE
Chief Executive Officer