

ASX RELEASE
28 February 2017

Resignation of Company Secretary

Homeloans Limited (ASX: HOM) 'Homeloans' announces the resignation of Ms Jennifer Murray as Company Secretary, after 16 years of service. The Chairman and Board of Directors thank Ms Murray for her outstanding contribution during that time. This resignation is effective from close of business today, 28 February 2017. Mr Peter Fitzpatrick shall continue as Company Secretary.

Change of Registered Address

Homeloans also announces a change to the registered business address effective from 1 March 2017, to now be:

Street: Level 9, 45 Clarence Street, Sydney NSW 2000

Postal: PO Box H284, Australia Square NSW 1215

The phone number for Homeloans has been updated to (02) 9248 0300.

Peter Fitzpatrick
Company Secretary
Tel: 02 9248 0304