

ASX RELEASE 6 April 2017

APPOINTMENT OF NON-EXECUTIVE DEPUTY CHAIRMAN Homeloans Limited ASX Code: HOM

Homeloans Limited (ASX:HOM) has appointed Chum Darvall as Deputy Chairman to take effect 5 April 2017.

Chum previously was Non-Executive Vice Chairman of Deutsche Bank and prior to that Chief Executive Officer of Deutsche Bank Australia and New Zealand from 2002 to 2011. He was also formerly the Chairman of TransGrid appointed by the New South Wales Government, until its sale in December 2015.

Chum holds a Bachelor of Arts, is a Senior Fellow of the Financial Services Institute of Australia and a Fellow of the Australian Institute of Company Directors.

Chum's other Board memberships include the Port of Portland, Online Media Holdings and the Financial Markets Foundation for Children. He is a Council Member of Macquarie University. He is also the Chairman of digital analytics firm, Lens10.

Peter Fitzpatrick Company Secretary

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