



Kresta Holdings Limited

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ASX Announcement

Kresta Holdings Limited Board Changes

The board of Kresta Holdings Limited would like to announce a change in the make up of the Kresta board.

After six years in a variety of roles on the Kresta Holdings Limited board Rick Taylor has informed the board that he wishes to retire from the board and has submitted his resignation.

The Board wishes to acknowledge Rick's significant contribution to the business of Kresta Holdings Limited and wishes him all the best for his future.

The Kresta board is also pleased to announce that Simon Lyons has been invited to join the Kresta Holdings Limited board and has accepted the invitation.

Simon is a former Army officer, but has spent over 20 years managing a diverse range of financial services businesses. His business career began at Porter Western Limited as a stockbroker in 1994 and he was a Director and substantial shareholder of Porter Western when the business was sold to Macquarie Bank in 1999.

Simon became the State Manager for Macquarie Bank in Perth and was later promoted to become a Division Director for the bank. He was moved to a national role as Head of Broking (Distribution and Development), largely based out of Sydney, and went on to become the Head of Macquarie Private Wealth – Asia. Simon has spent several years working in Asia and India establishing, acquiring and managing wealth management businesses for Macquarie Bank.

After leaving Macquarie Bank in 2008, Simon has established and managed wealth management and corporate advisory businesses. He became CEO of Goldfields Money Limited in January 2016. Goldfields Money Limited is a listed public company (ASX:GMY) and is an Authorised Deposit-taking institution that is regulated by the Australian Prudential Regulation Authority. Goldfields Money aims to become a significant banking institution in Australia.

Executive Chairman Xianfeng Lu said "I would like to thank Mr Taylor for his service to the company. He has been a long standing director who has been a great contributor to the business. We all wish him well.

I am pleased to see Simon Lyons join the board, and hope his depth of experience will help Kresta achieve the goals we have planned".

For further information please contact:

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