



Financial Solutions Limited

24 January 2018

The Company Announcements Platform  
ASX Limited  
20 Bridge Road  
SYDNEY NSW 2000

### **Board Movements**

Mr Robert Pertich has advised the PLC Financial Solutions Limited Board of Directors that he is resigning as a Non-Executive Director due to work commitments.

His resignation was submitted and accepted by the Board and is effective from 18 January 2018.

The Board would like to thank Robert for his services to the Company and we wish him every success in his future endeavours.

Mr Giuseppe (Joe) Cossari joins the Board as a Non-Executive Director.

Mr Cossari has extensive business experience in various industries, specifically property development and financial services. His business acumen will be valuable to the Board

A handwritten signature in blue ink, appearing to read 'E. Kestel', with a stylized flourish at the end.

**Eryn Kestel**  
**Company Secretary**

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