



16 September 2015

BOARD CHANGES

Mr. Jason Dixon has today resigned as a Member of the Board of Bridge Global Capital Management. Mr. Dixon agreed to assist the Board through its difficult restructuring and reinstatement process through the last 12 months. Having achieved the initial goals of reinstatement, Mr. Dixon has decided to resign in order to pursue his own business interests.

The Board sincerely thank Mr. Dixon for his time and effort and wish him the best with his future endeavours.

Replacing Mr. Dixon will be Mr. Nathan Carbone.

Mr. Carbone has over 20 years experience in the financial services industry.

He has held senior finance and banking leadership roles, including time in Hong Kong as CFO Hong Kong/ Financial Controller- Asia for CBA Institutional. In this role he was approved by the Hong Kong Monetary Authority as alternate Chief Executive.

He has more recently been State Manager- Business Banking for a division of the Commonwealth Bank. As State Manager, he was part of the leadership team that won the Smart Investor "Business Bank of the Year Award" in both 2013 and 2014.

Nathan has previously held senior leadership roles at Westpac Banking Group and Qantas Airways.

We welcome Nathan's experience, particularly in Asia, to the Board.

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