

**ASX Release**

16 June 2014

Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney, NSW 2000

**ALTERNATE DIRECTOR**

Firstfolio Limited (ASX: FFF) wishes to advise that **Mr David Walker's** appointment as an Alternate Director for Mr Gregory Pynt came to an end on 16 June 2014.

**Dustine Pang**  
Company Secretary

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**About Firstfolio Limited**

Firstfolio Limited (ASX: FFF) is a mortgages and financial services distribution business which offers a diversified range of mortgage solutions through its two key businesses; eChoice and Folio Mortgage & Finance. Firstfolio also offers its customers an alternative funding option through Firstfolio Capital.

eChoice is one of Australia's most recognised online mortgage brands, using industry leading technology to provide customers with mortgage and financial product options through convenient online portals. Folio Mortgage & Finance provides mortgage products, mortgage processing and management services, personal loan products, commercial loans, as well as equipment finance and leasing. Products are provided via a national network of mortgage brokers, affiliates and industry partners.

Loans under management (LUM) were \$19 billion at 30 June 2013 – making it one of Australia's largest independent platforms for the delivery of financial products and services.