

11 July 2014

**SFG AUSTRALIA LIMITED**  
**ASX RELEASE**  
(ASX: SFW)

**CHANGE OF COMPANY SECRETARY**

SFG Australia Limited is pleased to announce that the Board has confirmed the appointment of Mr Jonathan Swain as Company Secretary, effective from today.

Mr Swain is also the person nominated under Listing Rule 12.6 for communication with the ASX with regard to Listing Rule matters.

The appointment follows the resignation of Mrs Linda Fox as Chief Financial Officer and Company Secretary announced to the ASX on 30 May 2014 and which takes effect today.

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For further enquiries please contact:

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**About SFG Australia Limited**

SFG Australia is a leading non-aligned client focused financial advice and end-to-end wealth management firm, listed on the Australian Securities Exchange (ASX: SFW).

SFG Australia provides a full range of wealth management services to high net worth and affluent clients, including strategic financial advice, portfolio administration solutions, portfolio construction and management services, insurance (both general and risk) solutions, finance broking, stockbroking, corporate superannuation services, accounting and tax services.