

**ASX Release**

17 October 2014  
Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney, NSW 2000

**RESIGNATION OF DIRECTOR**

Firstfolio Limited (ASX: FFF) advises that Mr Gregory Pynt has resigned as a Director of the Company, effective immediately.

The Board thanked Mr Pynt for his contribution as an Independent Director since June 2012.

The Chairman of the Firstfolio Board, Mr Eric Dodd said, "I wish to acknowledge Greg's valuable input to the Board, in particular during the company's recent recapitalisation period. I wish him well in his future endeavours."

Mr Dodd noted that, as part of its ongoing review of the management, Board and future needs of the Company, the Board is currently reviewing its composition. This process may result in the appointment of an additional Director in due course.

For and on behalf of the Board

**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 \$18.2 billion at 30 June 2014 – making it one of Australia's largest independent platforms for the delivery of financial products and services.