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28 October 2016

Supreme Court Orders will prohibit Maurice Blackburn from proceeding with Class Action

IOOF Holdings Limited (ASX: IFL, OTC: IOOFY) (IOOF) today announced that Maurice Blackburn Pty Limited (Maurice Blackburn) has agreed to Victorian Supreme Court orders prohibiting it from proceeding with a proposed class action against IOOF (proposed class action).

The Victorian Supreme Court will make orders by consent restraining Maurice Blackburn from:

- instituting or prosecuting its proposed class action against IOOF on behalf of any person;
- assisting any other person to do so; and
- using or disclosing IOOF confidential documents to any person.

These orders will follow court orders made on 19 October 2016 restraining Maurice Blackburn's litigation funder, Harbour Litigation Funding Limited (**Harbour**), from providing any funding or other support for legal work performed by any person (including Maurice Blackburn or any other class action law firm) in relation to the proposed class action against IOOF.

IOOF Managing Director, Christopher Kelaher, commented, "The court orders, which will prohibit Maurice Blackburn and its funder Harbour from pursuing the proposed class action, confirm IOOF's position. We have always maintained that the proposed class action was misconceived both factually and at law".

-ENDS-

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About IOOF Holdings Limited

IOOF has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest independent groups in the financial services industry.

IOOF provides advisers and their clients with the following services:

- **Financial Advice and Distribution** services via our extensive network of financial advisers and stockbrokers:
- Platform Management and Administration for advisers, their clients and hundreds of employers in Australia;
- Investment Management products that are designed to suit any investor's needs; and
- Trustee Services including estate planning and corporate trust services.

Further information about IOOF can be found at www.ioof.com.au

