



The Manager, Announcements
ASX Market Announcements Office
4th Floor, 20 Bridge Street
SYDNEY NSW 2000
By E-lodgment

27 September 2016

K2 Asset Management Holdings Ltd (KAM): Appointment of Non-Executive Director

The Board of K2 Asset Management Holdings Ltd is pleased to announce the appointment of Mr Matt Lawler as a Non-Executive Director effective today.

Matt joins the Board with more than 30 years' experience in senior leadership roles in both banking and wealth management. Most recently Matt was CEO Wealth Management at Yellow Brick Road (ASX:YBR) and prior to that held senior executive positions at NAB and also MLC where he was Executive General Manager responsible for MLC's financial planning business.

K2's chairman, Mr Campbell Neal, said "Matt is an experienced executive with a strong background of making board level contributions. With deep experience in funds management, investment platforms and financial planning, Matt is ideally suited to help guide our business, particularly in the critical area of distribution. We are pleased to have attracted a Director of Matt's calibre and experience and look forward to the opportunities that this presents."

Matt has a Diploma in Financial Planning from Deakin University, a Graduate Diploma Financial Markets from FINSIA and has completed the INSEAD Executive Leadership Program.

Matt will stand for re-election at the Company's annual general meeting to be held on 15 November 2016. His appointment to the Board takes the number of Non-Executive Directors to two and the total number of Directors to five.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Hollie Wight'. The signature is fluid and cursive, with a large initial 'H' and 'W'.

Hollie Wight
Company Secretary