



FIDUCIAN

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15 August 2016

Company Announcements Office
Australian Securities Exchange

Fiducian Group Limited (ASX Code: FID)

Appointment of Director

Fiducian Group Limited (**Fiducian**) is pleased to announce the appointment of Mr Samir (Sam) Hallab as a director on 12 August 2016.

Mr Hallab brings extensive management, accounting, risk management and superannuation experience as a consequence of his time at Australian Catholic Superannuation and Retirement Fund.

We look forward to Mr Hallab providing a positive contribution to the operations of Fiducian.

Yours faithfully

Mr Robert Bucknell
Chairman