

ASX/MEDIA RELEASE

Sydney, 7 June 2016

APPOINTMENT OF NON EXECUTIVE DIRECTOR

DirectMoney Limited (ASX: DM1) (**DirectMoney**) (the **Company**) operates a marketplace lending business writing prime, unsecured personal loans for 3 and 5 year maturities to Australian consumers then on-selling these loans to either the DirectMoney Personal Loan Fund (ARSN 602 325 608) (the **Fund**) or to institutional and wholesale investors.

Appointment of Mr John Nantes as Director

The Board is pleased to announce the appointment of Mr John Nantes as a non-executive Director of the Company effective immediately.

Mr Nantes has over 20 years of experience in the Australian financial services industry. Prior to his current role as Chief Portfolio Manager for the Adcock Group, Mr Nantes was Group Head of Financial Services at Australia's largest SMSF business, Crowe Horwath, which has ~\$10b of assets under management.

Mr Nantes has previously held various other relevant senior executive roles with St George Bank and Colonial State Bank. Mr Nantes is also currently a Director and Responsible Manager of Cashwerkz, an Australian financial services company. Mr Nantes holds bachelor degrees in Law, Commerce and Arts and a Diploma of Financial Planning.

Commenting on the appointment, Executive Chairman Stephen Porges said, *"John brings valuable experience and leadership specific to the Australian funds management sector. His guidance will greatly assist the Company as we establish the DirectMoney Personal Loan Fund as the preferred investment for Australian retail and high net worth investors looking to gain exposure to the unsecured personal loan asset class"*

-ENDS-

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About DirectMoney Limited

DirectMoney is a pioneer in the rapidly growing Australian marketplace lending industry. DirectMoney connects borrowers and investors by leveraging technology and partnerships. We offer competitive interest rates and terms on personal loans for borrowers and provide innovative structures for retail and institutional investors to invest in these loans. We strive to deliver Australians better financial choice and improved investment outcomes.