



Lodged with ASX Online

3 June 2016

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

The Yellow Brick Road Holdings Limited Board is today pleased to announce the appointment of Non-Executive Director, John George.

Mr George has more than 20 years' experience in senior management and consulting roles in Australia, New Zealand and USA. He is well versed in the finance, legal, wealth management and insurance sector providing strategic advisory services to small and large organisations. Mr George has both listed and non-listed public company board experience in non-executive director roles with Shine Lawyers, Gladstone Airport Corporation, EWM and McNab. Previously, Mr George held executive and senior roles at the Australian Securities and Investments Commission and KPMG. He is currently director of corporate advisory firm SGD Partners and director and founder of niche advisory practice Standard Edge.

"John is an experienced businessman and company director and the Board is delighted to have been able to attract a director with his experience and knowledge," said Yellow Brick Road Holdings Limited Executive Chairman, Mark Bouris.

"John has a strong background in strategic planning, mergers and acquisitions, financial integration and transformational projects. He is a respected authority on banking and financial markets in Australia, that together with his accomplished career in senior leadership roles will make him a valuable addition to the Board," Mr Bouris said.

Mr George has a Bachelor's Degree in Commerce, member of the Australian Institute of Company Directors and Governance Institute of Australia, Deputy President (Queensland), and Fellow of the Australian Institute of Management and FCPA.

"Yellow Brick Road Holdings Limited has an exciting future and I am looking forward to assisting the Company in expanding its operations and developing its strategies," Mr George said.

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