

**Via ASX Online**

15 May 2014

ASX Market Announcements Office  
ASX Limited**Non-Executive Director Changes**

Easton Investments Limited (**Easton or the Company**) advises of the following non-executive director changes, which are effective from today's date –

- (a) Mr Jonathan Sweeney has resigned from the Board; and
- (b) Mr Carl Scarcella has accepted an invitation to join the Board.

Mr Rodney Green, Chairman of Easton said “On behalf of the Board, I would like to thank Jonathan for his efforts and valuable contribution to the Company since his appointment to the Board in October 2009. Jonathan has played an important role during his time on the Board, including as Chairman of the Audit and Risk Committee and as a member of the Remuneration Committee. We wish him every success for the future.”

Mr Green also welcomed Mr Scarcella to the Board, saying “We are delighted that Carl has accepted our invitation to join the Board given his relevant background, professional qualifications and experience in the listed company sector.”

Mr Scarcella commenced his career in accounting and is a Fellow of CPA Australia. He joined the financial services industry in 1987 and has extensive experience in strategy formulation, business implementation, M&A, financial control and operational and risk management.

In 2000, he was one of the foundation managers of Snowball Group Limited, an independent, integrated advice business providing financial services, including financial planning, accounting and tax, portfolio management and portfolio administration. Mr Scarcella was Chief Operating Officer and Company Secretary of Snowball Group Limited from its inception through to its listing on the ASX in 2001. In 2011, it merged with the Shadforth Group to become SFG Australia Limited, a wealth management business with a market capitalisation of over \$500 million.

Following his departure from SFG Australia Limited in 2012, Mr Scarcella co-founded T&C Consulting Services, a firm which works collaboratively with businesses to formulate growth strategies, design governance frameworks, develop infrastructure solutions and provide M&A support.

Mr Green commented that “We look forward to Carl's strong contribution to the future growth and prosperity of Easton as the Board looks to execute the Company's growth strategy in the financial services sector.”



A Final Director's Interest Notice from Mr Sweeney and an Initial Director's Interest Notice from Mr Scarcella are appended hereto.

For further information, please contact –

**Kevin White**  
**Joint Managing Director**

**Business hours: 03 9661 0444**

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Easton Investments Limited</b>
<b>ABN</b>	<b>48 111 695 357</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jonathan Westaby Sweeney
<b>Date of last notice</b>	19 December 2013
<b>Date that director ceased to be director</b>	15 May 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
a) JS Superannuation A/C (of which the Director is a co-trustee and beneficiary)	a) 133,334 Ordinary Shares
b) Serrano Investments Pty Ltd ATF ES & JS Family Trust (of which the Director is a beneficiary)	b) 116,667 Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: Easton Investments Limited</b>
<b>ABN: 48 111 695 357</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Carl Scarcella
<b>Date of appointment</b>	15 May 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.