

## ASX RELEASE

1 March 2019

### Changes to the Board of Directors

Sequoia Financial Group Ltd (ASX:SEQ) (Sequoia or the Company) advises the following changes to the Board of the Company with immediate effect:

**John Larsen** will re-join the Board as a Non-Executive Director and will replace Mr Crole as Chairman from 4 March 2019. It's great to welcome John back to the Board after a short break. John has in excess of 30 years' experience in financial services, where he has been Chairman of Odyssey Funds Management, part of the investment committee of Huntley Investment Company Limited, Group Investment Manager of ING (Mercantile Mutual) and Head of Equities for Deutsche Bank in Australia.

**Charles Sweeney** will also join the Board as a Non-Executive Director. Charles is a lawyer and partner of Brisbane law firm Cooper Grace Ward. We are excited to have a leading corporate lawyer join our Board who has been listed as a recommended lawyer in Doyle's guide every year since 2010. Charles' experience will strengthen the overall capability of the Board in corporate governance, capital raisings, intellectual property, licensing and information technology management, as we look to grow our business over the next 5 years.

**Tim Martin** who joined the board in October 2018 has resigned as a Non-Executive Director. Mr Martin expressed the view that the Board now has the skills and balance to take the Company forward. I would like to thank Mr Martin for his time on the Board and for his significant contribution to the Board restructure process.

With the appointment of **Kevin Pattison** as Non-executive Director in February, this completes the framework of a very strong and stable Board.

**Garry Crole** will remain as Acting CEO whilst the Company undertakes an extensive search for the CEO role over the coming Quarter.

Hasaka Martin  
**Company Secretary**  
By Order of the Board  
<Ends>

### For further information please contact:

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### ABOUT SEQUOIA FINANCIAL GROUP LIMITED

ASX-listed Sequoia Financial Group Limited (ASX: SEQ) is an integrated financial services company providing products and services to self-directed retail and wholesale clients and those of third party professional service firms.

It provides:

- Investment and superannuation products
- Wealth management and advisory services
- Corporate advisory and capital markets expertise
- Retail, wholesale and institutional trading platforms
- Market data and financial news services

Sequoia operates various AFS Licenses and its subsidiary Morrison Securities Pty Ltd is an ASX Market Participant.

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