



Sequoia Financial Group Ltd
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WITHDRAWAL OF AGM RESOLUTIONS 10, 11 & 12

Sydney, 28 October 2016:

Sequoia Financial Group Limited (ASX: SEQ) ("SEQ" or "the Company") is withdrawing specific Director related Resolutions from the Agenda of the 2016 Annual General Meeting (AGM)

The Notice of Meeting along with the Explanatory Statement was dispatched to shareholders on 30 September 2016, with the AGM scheduled for 1 November 2016.

The following Resolutions contained in the Notice of Meeting are to be withdrawn and will not be put to Shareholders at the AGM:

RESOLUTION 10: - ISSUE OF PERFORMANCE RIGHTS TO MR. SCOTT BEETON, CEO

RESOLUTION 11: - ISSUE OF PERFORMANCE RIGHTS TO MR. MICHAEL CARTER, CHAIRMAN

RESOLUTION 12: - ISSUE OF PERFORMANCE RIGHTS TO MR. MARCEL COLLIGNON, EXECUTIVE DIRECTOR

All other Resolutions contained in the Notice of Meeting will be put to Shareholders for their consideration as detailed in the Explanatory Statement attached to the Notice of Meeting.

– ENDS –

For further information, please contact:

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Released through: Ben Jarvis, Six Degrees Investor Relations +61 (0) 413 150 448

ABOUT SEQUOIA FINANCIAL GROUP LIMITED

ASX-listed Sequoia Financial Group Limited (ASX: SEQ) (formerly MDS Financial Group Ltd) 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 D2MX is an ASX Market Participant

