

Selfwealth Board Change – Non- Executive Director Resignation

Melbourne, Australia – 20 January 2023: SelfWealth Ltd (ASX:SWF) (“Selfwealth” or “the Company”) advises that Mr John O’Shaughnessy has resigned as a Non- Executive Director of the Company, effective from the 19th of January 2023.

Mr O’Shaughnessy has been on the Selfwealth board since October 2019, when the company listed, and has made a significant contribution to the Company’s growth throughout his tenure on the Board, having served until recently as the Chair the Audit and Risk Committee and most recently, the Chair of the Nomination, Remuneration & HR Committee.

The Board of Directors would like to acknowledge and thank John for his significant contribution to Selfwealth since the Company’s listing.

Rob Edgley, Chair said “John has brought invaluable experience to the Company with his deep understanding of financial services, and we wish him well in his future endeavours.”

As part of the Board’s ongoing commitment to strong corporate governance, it will review its current composition and commence a Board refreshment process.

The Chair of SelfWealth Ltd, has authorised the release of this announcement to the market.

Shareholder or Investor Inquiries

Cath Whitaker, CEO and Managing Director shareholders@selfwealth.com.au

Marketing or Media Enquiries

Alex Clarke-Groom, Head of Marketing marketing@selfwealth.com.au