

### **Change in Company Secretary / Chief Financial Officer**

- Appointment of The CFO Solution group to provide outsourced Chief Financial Officer services; and
- Phillip Hains appointed new SWF Company Secretary.

**Melbourne, 1 August 2018: SelfWealth Limited (ASX:SWF)** is pleased to announce it has engaged **The CFO Solution** group on an outsourcing basis to provide administration functions of both Company Secretary and Chief Financial Officer. The CFO Solution group currently provide these outsourced administration services for several ASX listed companies.

This appointment will enable SWF to reallocate resources to focus of the growth of the business, with the imminent launch of SWF's ETF and the newly established SWF advisory portal; together with greater flexibility for SelfWealth as it continues that business development. Consequent on this outsourcing appointment, SWF's existing Company Secretary and CFO will step down.

Phillip Hains from The CFO Solution group has been appointed SWF Company Secretary. Phillip's experience includes almost 30 years in corporate secretarial, accounting and general management through his firm The CFO Solution group. Phillip is currently a Director and Treasurer of the Australian Outward Bound Foundation. He holds an MBA from RMIT and is a member of the Institute of Chartered Accountants.

### **About SelfWealth (ASX:SWF)**

*Established in 2012, SelfWealth's unique, peer to peer share trading platform is comprised of two offerings - **SelfWealth TRADING** and **SelfWealth PREMIUM** - with a focus towards self-directed investors.*

*SelfWealth's proprietary software platform **SelfWealth TRADING** offers a low, \$9.50 commission-free flat fee ASX brokerage service, regardless of trade size. SelfWealth TRADING has won the Cheapest Online Broker category in Money magazine's 2018 Best of the Best awards.*

***SelfWealth PREMIUM**, introduced in 2017, is a social investment network that allows users to compare and construct portfolios with others on the platform - for the first time in Australia. Combining cloud capabilities, the SelfWealth PREMIUM network uses proprietary diagnostic tools to measure investment performance and diversification, providing users with a Wealth Check Score and Safety Rating that can be benchmarked against others on the platform.*