



9 November 2015

ASX Announcements Office

RE: Clarification statement – performance rights

IOOF Holdings Limited (IFL) advises of an error set out in its announcement of 19 June 2015 and on page 44 of the Company's Annual Report.

The total number of performance rights for the Managing Director to be considered by shareholders at the upcoming Annual General Meeting is 75,000 as set out in the Notice of Meeting, and not 70,000 as previously disclosed.

Danielle Corcoran
Company Secretary