

ASX RELEASE

18 December 2018

RECEIPT OF NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT

Sequoia Financial Group Ltd (ASX:SEQ) (**Sequoia** or the **Company**) advises that it has received a request under section 249D of the Corporations Act (Cth) 2001 (**Corporations Act**) to call a general meeting of the Company (**Meeting**) for the purpose of removing one director from the board, and appointing one Director to the Board (**request**).

The request was made by shareholders controlling more than 5% of the votes that may be cast at a general meeting. The details of the requisitioning shareholders are outlined below.

Requisitioning Shareholders	Ordinary Shares held in the Company (17 December 2018)
Cojones Pty Ltd	7,457,340
Tarakita Pty Ltd	436,662
Toclo Investments Pty Ltd	3,433,381
Anthony C Jones	1,492,773
Vonetta Pty Ltd	1,193,238

The Company will be required to convene a Meeting pursuant to the Request and the Corporations Act within 21 days after the date on which the Request was received, and to convene the Meeting within 2 months from the date of receipt.

The proposed resolutions are that "Scott Beeton be removed as a director of the company forthwith" and that Kevin Pattinson be appointed as Director.

Garry Crole
Executive Chairman

<ends>

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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 subsidiaries D2MX Pty Ltd and Morrison Securities Pty Ltd are ASX Market Participants.