

28 December 2016

## RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Sequoia Financial Group Limited (**ASX: SEQ**) advises that Mr Andrew Phillips has resigned as Company Secretary effective Wednesday, 28 December 2016.

Mr Michael Carter, Chairman of Sequoia Financial Group Limited said "The SEQ Board and its stakeholders would like to wish Andrew well as he dedicates more time to his other business interests. We thank him for his service and commitment to the company and its subsidiaries, as its former CFO and most recently as Company Secretary. Importantly, his support to the SEQ Board through the recent transition was highly valued."

Mr Carter also commented, "We are delighted to have secured the skills and experience of Ms Marika White as SEQ embarks on its next significant growth phase. Marika has extensive company secretarial experience within the public, private and not for profit sectors in Australia and overseas."

Ms White is a member of the Australian Institute of Company Directors and the Governance Institute of Australia. She has been appointed Company Secretary of SEQ effective immediately.

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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 subsidiary D2MX Pty Ltd is an ASX Market Participant