



18 November 2013

## ASX ANNOUNCEMENT (ASX: GMY)

### Resignation and Appointment of Non-Executive Directors

Goldfields Money Limited (ASX: GMY “the Company” or “Goldfields Money”) wishes to advise that Mr Leigh Junk has resigned as a non-executive director of the Company, and Mr James Austin has been appointed as a non-executive director of the Company.

Mr Junk has been a non-executive director of the Company since March 2004. The Board would like to express its sincere appreciation to Mr Junk for his valuable contribution to the Company and for his loyal, dedicated and commercial contribution to the Board, especially in relation to the recent demutualisation and listing of Goldfields Money.

Mr Austin, is the Chief Financial Officer of Firstmac Limited, one of Australia’s largest non-bank lenders. He managed the acquisition and integration of HSBC’s \$2.2 billion residential mortgage portfolio in 2006, has overseen the Issuance of more than \$7 billion of RMBS and has managed Firstmac through the volatile global funding markets of recent times.

Mr Austin studied at Queensland University of Technology where he obtained his Bachelor of Business (Accounting) and is a member of the Institute of Chartered Accountants. Mr Austin gained international finance experience while working for CSFB and Abbey National London in London. Upon returning to Australia Mr Austin worked for HSBC in Sydney for three years, Mr Austin was then promoted to the position of Chief Operating Officer and HSBC Japan where he stayed for a further six years.

The Board of Directors welcomes Mr Austin to the board and looks forward to his contribution to Goldfields Money’s growth strategy.

Allan Pandal  
Chairman

Banking on Better Service

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