

4 October 2018

Company Announcements Office  
Australian Securities Exchange

**Fiducian Group Limited (ASX Code: FID)  
Change of Chairman**

Fiducian Group Limited (**Fiducian**) announces that Mr Robert Bucknell will be stepping down from the position of Chairman, effective at the conclusion of the Annual General Meeting, which is to be held on Thursday, 25 October 2018.

Mr Bucknell will continue in his role as a director of Fiducian and Chairman of the Audit, Risk & Compliance Committee and the Remuneration Committee.

The Fiducian Board has appointed Mr Indy Singh to the position of Executive Chairman to commence upon the conclusion of the Annual General Meeting.

These changes are in line with the 2017 Chairman's address in implementing Fiducian's succession planning strategy.

Yours faithfully



**Mr Paul Gubecka**  
General Counsel