



ASX ANNOUNCEMENT
31 December 2018

Chair returns to Non-Executive Role

Monday, 31 December 2018: U.S.-based fintech company Change Financial Limited (ASX:CCA) ("Change Financial" or "the Company"), announces that Ms. Teresa Clarke will step down as an executive with effect from 31 December 2018, in line with the management contract previously announced.

Ms. Clarke will continue to serve as the Non-Executive Chairman of the Board, having been re-elected as a Director at the Company's AGM on 28 November 2018.

Ms Clarke said: "It has been a privilege to serve in an executive capacity, and to work closely with the Change Board over the last four months as we undertook a major restructuring of the Company. That re-structuring is now fundamentally complete, culminating in the injection of new capital into the Company, as announced on 12 December 2018.

I look forward to continuing to serve on the Change Board in a non-executive capacity."

For more information, please contact:

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About Change Financial

Change Financial Limited (ASX: CCA) is a US-focused fintech company revolutionising the way traditional currencies and digital assets flow between consumers, businesses and financial institutions through its range of innovative, globally scalable payments' services. Change Financial's solutions include a registered Mastercard enterprise processor, a blockchain-based payments platform and cryptocurrency and an award-winning consumer digital banking platform.

To learn more, please visit: www.changefinancial.com