

14 September 2017

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Christopher Cuffe nominated for election as an Independent Non-Executive Director

Class is pleased to announce the nomination of Christopher Cuffe for election to the Board as an independent non-executive director.

Class Chairman Matthew Quinn said the Board was delighted to nominate a director for election with such a strong background in finance and investment management. "Chris is a well-known and highly respected figure in the financial services sector. Given his extensive experience and high regard within the industry, we believe his appointment will greatly benefit Class," Mr Quinn said.

As outlined in the Company's Notice of 2017 Annual General Meeting released today, Mr Cuffe will stand for election at the 2017 Annual General Meeting on 16 October 2017.

Of his nomination to the Board Mr Cuffe said, "I am pleased to accept the nomination to join the Board of Class and look forward to working with the team. At a time of significant change to the super industry, I am excited to be part of a business at the forefront of managing the reforms for SMSF accountants and trustees."

Mr Cuffe has many years' experience building successful wealth management practices. Most notably he joined Colonial First State in 1988 and became CEO two years later. In 2003 Mr Cuffe became the CEO of Challenger Financial Services Group Limited and subsequently headed up Challenger's Wealth Management business.

In October 2007, Mr Cuffe was inducted into the Australian Fund Manager's RBS Hall of Fame for services to the investment industry.

Mr Cuffe is Chairman of Australian Philanthropic Services and Atrium Investment Management Pty Ltd and holds a number of listed company Directorships. He is also a founder/producer of online weekly financial newsletter, Cuffelinks.

In June 2017, Mr Cuffe was awarded the Officer of the Order of Australia for distinguished service to the community as an advocate for philanthropy, a supporter of improved financial efficiencies in charitable organisations and to the funds management industry.

For further information please contact:

Matthew Quinn
Chairman
Mobile: 0418 948 222
Email: matthew.quinn@class.com.au

Kevin Bungard
Chief Executive Officer
Mobile: 0404 097 977
Email: kevin.bungard@class.com.au