

3 April 2017

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Nicolette Rubinsztein appointed as an Independent Non-Executive Director

Class is pleased to announce the appointment of experienced wealth management executive Nicolette Rubinsztein to the Board as an independent non-executive director, effective 1 April 2017.

Class Chairman Matthew Quinn said the Board was delighted to appoint a director with such a strong background in superannuation and wealth management. “Nicolette has impressive industry experience and will add a valuable strategic perspective and depth to the Board,” Mr Quinn said.

Ms Rubinsztein is a non-executive director of UniSuper, OnePath Insurance, SuperEd and the Actuaries Institute.

In her executive career she held senior roles at CBA / Colonial First State, BT Funds Management and Towers Perrin.

Ms Rubinsztein was also a director of the Association of Superannuation Funds of Australia (ASFA) for eight years and chair of its Super System Design Council. A qualified actuary, she holds an executive MBA from the Australian Graduate School of Management and is a graduate of the Australian Institute of Company Directors.

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