

**19 February 2018**  
**ASX Announcement**

### **APPOINTMENT OF CFO**

Mainstream Group Holdings Limited (ASX: MAI) is pleased to advise that Stacey Kelly has been appointed as the Company's Chief Financial Officer (CFO), effective 20 March 2018.

Ms Kelly is a qualified accountant and brings extensive experience in strategy, planning and transformation. Ms Kelly joins Mainstream from Macquarie Telecom Group and she has also previously worked for Macquarie Group and HSBC Bank.

The current CFO/COO, Justin O'Donnell, has resigned and departs the Company on 20 February 2018. The Board thanks Mr O'Donnell for his contribution to Mainstream, particularly around the Company's initial public offering and recent acquisitions, and wishes him the best for his future endeavours.

#### **For more information**

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#### **About Mainstream Group Holdings**

Mainstream Group Holdings Limited (ASX: MAI) provides fund and superannuation administration services underpinned by investment in people, processes and technology.

As at December 2017 the Group provides administration services to 771 funds and more than 107,000 investors with assets under administration in excess of AUD \$133 billion.

Mainstream employs 221 people, with operations in Australia, Singapore, Hong Kong, the United States, the Isle of Man, Malta, Ireland and the Cayman Islands.

For more information, please visit: [www.mainstreamgroup.com](http://www.mainstreamgroup.com).