

9 November 2017
ASX Announcement

Resignation of Director

Mainstream Group Holdings Limited (ASX: MAI) today advises that Mr Michael Houlihan, Executive Director, has given notice of his resignation from the Board of Directors, effective 30 November 2017, to focus on running the Group's superannuation administration business.

Accordingly, Mr Houlihan shall remain employed by the Group as CEO of Mainstream Superannuation Services Pty Ltd (formerly SuperBPO Pty Ltd), dedicated to building a strong and scalable superannuation administration business and integrating IRESS' former superannuation administration business into the Group's operations.

Mr Houlihan joined the Group in 2010 and was appointed to the Board in 2015. The Directors would like to thank Mr Houlihan for his contribution to the Board during a period of significant growth and change for the Group.

For more information

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About Mainstream Group

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

As at September 2017 the Group provides administration services to 719 funds and more than 105,000 investors with assets under administration in excess of AUD \$123 billion.

Mainstream employs 217 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.