

ASX Announcement – 26 October 2023

Non-Executive Director Appointment and Retirement

WT Financial Group Limited (“WTL”, “the Company” or “the Group”) is pleased to announce the appointment of Mrs Chelsea Pottenger as a Non-Executive Director, with effect from the Company’s upcoming annual general meeting on 26 November 2023. Mrs Pottenger will replace current non-executive director Mr Michael Harrison who has signalled his intention to retire from his duties with WTL to focus on external commercial interests.

Mrs Pottenger, who is one of Australia’s most popular and recognised keynote speakers and corporate wellbeing presenters, and the author of *The Mindful High Performer*, is the founder of EQ MINDS, a leading corporate performance and wellbeing coaching platform. EQ MINDS works with some of the world’s leading brands to train thousands of executives and staff each year across many industries including financial services and information technology.

Prior to founding EQ MINDS in 2016, Mrs Pottenger worked for 13 years as an executive and senior product specialist with leading global healthcare and medical device companies, including Johnson and Johnson. She holds a Bachelor of Commerce in Marketing from the University of Wollongong and is studying psychology at the University of Adelaide. She is also an ambassador for suicide prevention organisation *R U OK*; and for *The Gidget Foundation*, which supports the emotional wellbeing of expectant and new parents.

Commenting on the appointment, WTL Non-Executive Chairman, Guy Hedley, said:

“It’s with great pleasure that we welcome Chelsea to the Board of WTL. Her extensive corporate experience and entrepreneurial success will benefit the Company greatly as we chart the next phase of our journey. We look forward to collaborating with Chelsea and utilising her unique skillset and invaluable knowledge in executive wellness and performance to navigate challenges and seize opportunities ahead.”

Mrs Pottenger commented on the appointment, saying:

“I’m thrilled to be joining the Board of WTL and excited by the opportunities ahead. I am looking forward bringing fresh perspectives and collaborating with a dedicated team, ensuring WTL remains at the forefront of the dynamic financial landscape to deliver favourable results for the Company and its clients, and for its executive, staff and shareholders.”

Effective from the Company’s AGM, Mrs Pottenger will replace Mr Michael Harrison - who will retire from the WTL Board to focus on his external commercial interests. Mr Harrison has offered WTL a wealth of knowledge of advice practice management along with deep experience in mergers and acquisitions during his tenure. The Company greatly thanks him for his contributions since joining WTL in 2021 and wishes him continued success with his commercial and personal endeavours.

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About WT Financial Group Limited

WT Financial Group Limited has established itself as amongst the very largest financial adviser networks in Australia. Its wealth management, retirement planning and personal risk insurance advice services are delivered primarily through a group of privately-owned advice practices whose advisers operate as authorised representatives under its Wealth Today, Sentry Group, and Synchron subsidiaries.

The Group’s B2C division delivers a range of financial advice services directly to wholesale and retail clients through its Spring Financial Group brand.

The Group's Wealth Adviser division offers market-leading services and solutions to advisers and their clients including through regular in-person and livestreamed seminar and professional development programs and the publication of a library of more than 100 financial literacy handbooks and manuals in both digital and printed formats.

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