

## **SELFWEALTH CONTINUES BOARD RENEWAL WITH APPOINTMENT OF NEW CHAIR AND NON-EXECUTIVE DIRECTOR**

**Melbourne, Australia – 19 April 2023:** SelfWealth Ltd (ASX:SWF) (“Selfwealth” or “the Company”) is pleased to announce the appointment of Christine Christian AO as Non-Executive Chair and Paul Clark as Non-Executive Director.

Christine Christian is an experienced Chair and company Director with a 35-year career working across financial services, banking, investment management, private equity, credit risk, Government and media. Christine has extensive expertise as an investor and entrepreneur, in business strategy and business performance.

Christine is currently the Independent Chair of Auctus Investment Group and holds Non-Executive Director roles with MaxCap Group, Lonsec and Arcus Partners. She is also President of the State Library of Victoria and a Council member of La Trobe University.

Christine was previously the CEO of Dun & Bradstreet Australia and New Zealand business from 1997 to 2011, and the Chair of Dun & Bradstreet Consumer Credit Bureau. Christine is a member of the Australian Institute of Company Directors, Strategic Management Society, and member and former President of Chief Executive Women.

In June 2020, Christine was appointed as an Officer of the Order of Australia in recognition of her distinguished service to the financial and investment sectors, to women in business, and through support for emerging entrepreneurs.

Christine will take over as Chair from current Selfwealth Chair, Rob Edgley, effective immediately. As previously advised, Mr Edgley will not be standing for re-election at the 2023 AGM however will remain on the board for a short transition period to assist the new Directors.

Paul Clark is an experienced Director with specialist financial expertise across audit & risk management, capital & debt advisory, M&A, valuations & divestments, due diligence and corporate turnarounds. Paul has significant management experience in leading large teams going through structural and cultural change.

Paul is currently the Chair of Salta Properties and the CEO & Managing Director of Barristers Chambers. Paul was previously the CEO and Executive Director of Redflex, the Chair of Melbourne Water, and the Head of Capital and Debt Advisory at Ernst & Young. He has also held senior executive roles at National Australia Bank, Bankwest and Bank of New Zealand.

Paul holds a Master of Business Administration (Executive) from the Australian Graduate School of Management and is a Fellow of the Institute of Chartered Accountants.

Paul will be appointed Chair of the Audit & Risk Committee.

Selfwealth retiring Chair Rob Edgley commented, “Earlier this year, we made the strategic decision to undertake a comprehensive Board renewal process to ensure Selfwealth had the right combination of skills to guide the Company through its next stage of growth. We are very pleased to have secured two outstanding Directors and welcome Christine and Paul to the Board of Selfwealth. They both have deep knowledge of financial services, business

strategy and corporate governance and Selfwealth will benefit considerably from their insights and experiences”.

Selfwealth new Chair Christine Christian commented, “I am thrilled to join the Selfwealth Board at an exciting time in the company’s growth and would like to thank Rob Edgley for his significant contribution and leadership over many years”.

*The Board of SelfWealth Ltd has authorised the release of this announcement to the market.*

**Shareholder or Investor Enquiries**

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