

SelfWealth Appoint New CFO

Melbourne, Australia – 21st June 2020: SelfWealth Ltd (ASX:SWF) is pleased to announce that Mandy Drake has been appointed Chief Financial Officer and Company Secretary. Mandy will take over the Company Secretary role immediately and will commence as Chief Financial Officer on the 22nd July 2021.

Phillip Hains will step down as Company Secretary with immediate effect.

Mandy has over 25 years' experience in overseeing the finance function in both private and listed companies. She has enjoyed a successful career as the CFO and Company Secretary across omni-channel organisations, most recently at Adairs and Forever New Clothing.

On joining SelfWealth, Mandy stated, "I am excited to be joining the team at SelfWealth. I am thrilled to be able to utilise my skills and expertise to provide the structure and support in implementing SelfWealth's long term strategy."

Commenting on the appointment, Chairman Mr Robert Edgley said, "We are pleased to appoint Mandy to the role of CFO and Company Secretary. We believe Mandy's expertise in financial management will provide additional strength to the leadership team and assist SelfWealth through its next exciting phase of growth. Mr Edgley thanked the team at CFO Solutions for their outsourced financial support over the past 3 years."

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Cath Whitaker, CEO of SelfWealth Pty Ltd, has authorised the release of this announcement to the market.