

Managing Director Appointment

Melbourne, Australia – 15th May 2020: SelfWealth Ltd (ASX: SWF) (Company) is pleased to confirm the appointment with effect from today of Mr Robert Edgley as Managing Director. This is in line with the previous ASX announcement “Managing Director Update” released on April 20th 2020.

Robert was initially appointed as a non-executive director and since 26 November 2019 has been in the role of acting Chief Executive Officer. His career has been predominantly focused in international finance and investment banking in Australia, Asia and the United Kingdom. He has significant experience and skills in strategic planning, performance management and marketing and has proven abilities in building businesses. Robert previously held the position of Director and Head of Sales for the Royal Bank of Scotland in the Asia Pacific region and was a director of Royal Bank of Scotland Australia Pty Ltd. Robert holds a Bachelor of Economics from Monash University together with a secondary degree in Japanese language.

In accordance with ASX listing rule 3.16.4, the material terms of Robert’s CEO employment contract is:

- Salary: \$300,000 per annum inclusive of superannuation.
- Performance based bonus: STIs & LTIs based on criteria to be established by the Board.
- Issue of shares: a one-off issue of 1,000,000 ordinary shares in the capital of SelfWealth subject to the prior approval of shareholders at the next Annual General Meeting.
- Termination period: 3 months.

Investor Inquiries

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This ASX announcement has been authorized for release by SelfWealth's Chairman Mr Anthony Lally.