

16 September 2014

## ASX ANNOUNCEMENT (ASX: GMY)

### Director Resignation and Update on Board Composition

Goldfields Money Limited (“Goldfields” or “the Company”) wishes to advise that Mr Robert Bransby has resigned as a non-executive director of the Company.

As announced to the ASX on 29 August 2014, Mr Bransby ceased to be considered independent as a result of his association through another board appointment. Mr Bransby’s resignation will mean the board will continue to meet APRA Prudential Standards and ASX best practice governance recommendations including having a majority of independent directors.

The board of directors of Goldfields wishes to express its sincere appreciation to Mr Bransby for his significant contribution, expertise and enthusiasm to the Company. Mr Bransby joined the board when Goldfields demutualised in May 2012, during this time the Company has more than doubled its lending portfolio and significantly enhanced its risk management framework.

The board of directors of Goldfields has also changed the structure and composition of its board committees. The Audit & Risk Management Committee will now be separated into two distinct committees, the Audit Committee and the Risk & Compliance Committee. The composition of these committees is summarised below.

<b>Audit Committee</b>	<b>Remuneration Committee</b>
Peter Wallace (Chair)	Allan Pental (Chair)
Bill McKenzie	Peter Wallace
James Austin	James Austin
<b>Credit Committee</b>	<b>Risk &amp; Compliance Committee</b>
Bill McKenzie (Chair)	Peter Wallace (Chair)
Allan Pental	Bill McKenzie
Peter Wallace	James Austin

The board of directors has also appointed Mr Wallace as the Deputy Chairman.

END

Michael Verkuylen  
Company Secretary

Banking on Better Service

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