



18 September 2015

ASX ANNOUNCEMENT (ASX: GMY)

Goldfields Money update and Executive and Board composition

Following the announcement made on 14 September 2015 regarding the termination of former Chief Executive Officer (CEO) David Holden, the Board of Directors (the Board) has appointed Mr Michael Verkuylen as the Acting Chief Executive Officer.

Mr Verkuylen is the current Chief Financial Officer and Company Secretary and will act as the CEO whilst the Board undertakes a thorough selection and appointment of a permanent CEO. The Board has also appointed Mr Robert Whittingham as the joint Company Secretary. Mr Whittingham is the Risk & Compliance Manager and will act as joint Company Secretary along with Mr Verkuylen.

Since Goldfields Money Limited demutualised in 2012, the Board has continued its renewal plan which has resulted in three out of five directors being retired and replaced. The two longest serving Board members, Mr William McKenzie and Mr Allan Pental, have both indicated their intentions to retire at the 2015 and 2016 Annual General Meetings respectively.

Accordingly, the Board is undertaking a selection and appointment process for new directors to replace Mr McKenzie and Mr Pental ahead of their respective retirement dates. This Board renewal plan will ensure there is an adequate level of continuity of the Board, whilst also ensuring Board renewal over a reasonable timeframe. A successor to Mr Pental as the Chairman will be considered as part of this process.

Any changes to the Board composition or to the Chief Executive Officer will be announced when they occur. The expected timing for the 2015 Annual General Meeting is 13 November 2015. Shareholders will receive the Notice of Meeting next month.

END

Allan Pental
Chairman

Banking on Better Service

Goldfields Money Limited

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