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19th December 2013

ASX Announcements

Board Changes

Money3 Corporation Limited (ASX: MNY) has appointed Vaughan Webber as a new independent non-executive director effective 19th December 2013

Mr Webber is an experienced finance professional with a background in chartered accounting at a major international accounting firm and since 2000 in corporate finance servicing Australian capital markets. Mr Webber has also developed extensive experience as a public company director and is currently a non executive director of HUB24 Limited and Anchor Resources Limited. He has recently resigned from the board of Wentworth Holdings Limited where he had been chairman since 2009.

Mr Rob Bryant, the CEO said “Vaughan will bring a level of corporate experience in growing small to medium enterprises that will strengthen the board of Money3. He is familiar with our growth plans, our recent acquisitions and capital raisings therefore will contribute to decision making immediately.”

In other board news MNY would like to advise that Mr Geoff Sam, non executive chairman will resign from the Company with effect from the 19th December 2013. Mr Sam has been chairman of the company since August 2010 and during his time he has been a valuable contributor to the board and the senior management of the Company.

Mr Rob Bryant said “Geoff’s time at Money3 has seen the company’s value grow five fold and we thank him for his contribution and wish him well in his growing health care business. His support and guidance was invaluable.

The board of directors will be meeting in January 2014 to appoint a new chairman for the group

Craig Harris
CFO & Company Secretary
Money3 Corporation Limited