ASX RELEASE: 1 September 2015

HUB24 appoints a new Non-Executive Director

HUB24 Limited (HUB24, the Company) is pleased to advise the appointment of Tony McDonald as Non-Executive Director of the Company, effective 1st of September 2015.

Mr McDonald co-founded financial planning firm Snowball Group Limited in 2000, which merged with Shadforth in 2011 to become ASX-listed SFG Australia Limited, at which time he held the position of Director.

Mr McDonald is also a former director of The Investment Funds Association of Australia (now Financial Services Council) and currently Chairman of a leading not-for-profit organisation.

As a financial services executive Mr McDonald worked in a variety of senior roles with the Snowball Group, SFG, Jardine Fleming Holdings Limited (Hong Kong), and Pacific Mutual Australia Limited. Prior to entering the financial services industry, Mr McDonald worked as a solicitor with the two global law firms, Baker & McKenzie and Coudert Brothers.

Mr McDonald holds a Bachelor of Laws (LLB) and a Bachelor of Commerce (Marketing) from the University of NSW.

Bruce Higgins, Chairman of HUB24 in commenting on the appointment said "Tony McDonald's appointment as Non-Executive Director strengthens the Board skills in financial planning, financial services and leadership in wealth management, especially considering Tony's track record in co-founding the Snowball Group and the successful merger with Shadforth to form SFG in 2011. Tony has since been highly active and engaged in consulting to the financial services sector on an ongoing basis and we look forward to his contribution as a director of HUB24".

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About HUB24

HUB24 is a financial services company listed on the Australian Stock Exchange (ASX: HUB). The business is focused on the delivery of the HUB24 platform and can also provide a licensing solution to financial advisers through its wholly owned subsidiary, Paragem. The HUB24 platform supports the achievement of superior superannuation and investment outcomes for investors. It is a next-generation service with state-of-the-art portfolio management, transaction and reporting solutions for licensees, financial advisers, accountants, stockbrokers and institutions. HUB24 is not aligned to any major bank, manager or institution. HUB24 is an independent organisation with award winning technology and a growing number of respected and high profile financial services companies as its customers.

For further information, please visit: www.hub24.com.au