

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	IOOF Holdings Ltd
ABN	49 100 103 722

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Christopher Kelaher
Date of last notice	27 November 2017
Date that director ceased to be director	4 April 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
960,758 ordinary shares

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Thanecorp Australia Pty Ltd <Thanecorp Investment A/C>	1,799,184 ordinary shares
Thanecorp Australia Pty Ltd <CFK Retirement Fund A/C>	456,374 ordinary shares
HSBC Custody Nominees (Australia) Limited <S Kelaher & C Kelaher ATF The SEK Super Fund>	350,065 ordinary shares • 35,420 FY17 STI deferred shares which remain subject to look back • 36,632 FY18 STI deferred shares which remain subject to look back

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.