

11 November 2020

Attention: Company Announcements
ASX Limited

By E-Lodgement

RESIGNATION OF MR KEVIN MOORE AS AN INDEPENDENT DIRECTOR

InvestSMART Group Ltd (**InvestSMART** or the **Company**) hereby advises that Mr Kevin Moore has agreed to resign as an Independent Non-Executive Director of the Company, with effect on 1 December 2020.

After the conclusion of this morning's InvestSMART Annual General Meeting, Mr Moore informed the Board that he had accepted a directorship position with an ASX listed organisation commencing on 1 December 2020. The Board considers that the appointment is with a competing fintech business.

After discussion, the Board and Mr Moore mutually agreed that his resignation was the best way forward to avoid any real or perceived conflicts of interest now or in the future.

On behalf of the Board, Mr Paul Clitheroe thanks Mr Moore for his contribution over the past three years and wishes him well in his future endeavours.

For further information or comment, please contact Mr Paul Clitheroe (Chairman) or Mr Ron Hodge (Managing Director and CEO) at InvestSMART Group on (02) 8305 6000.

By order of the Board