

24 February 2021

Attention: Company Announcements
ASX Limited

By E-Lodgement

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

InvestSMART Group Ltd (**InvestSMART** or the **Company**) is pleased to announce that Mr Martin Conley has been appointed as the company secretary of the Company, effective today 24 February 2021. Ms Catherine Teo has resigned as Company Secretary to commence parental leave and is expected to return in the same role in 2022.

Mr Conley has over 20 years of experience as a company secretary and corporate governance professional. His experience encompasses the management of the company secretariat and corporate governance advisory functions across large, complex and dynamic corporate structures.

The Company confirms that Mr Conley will be responsible for communication between the Company and the ASX for the purposes of ASX Listing Rule 12.6.

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