

31 January 2022

Attention: Company Announcements
ASX Limited

By E-Lodgment

Company Secretary

InvestSMART Group Limited (**InvestSMART or the Company**) wishes to advise that Martin Conley has resigned as the Company Secretary of the Company, effective today 31 January 2022.

Ms Catherine Teo has recommenced with the Company following her return from parental leave and has been appointed as the Company Secretary and General Counsel, also effective today 31 January 2022.

The Company confirms that Ms Teo 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