



ASX Announcement & Media Release

MDS Financial Group Limited

ACN 091 744 884

Level 37
Rialto South Tower
525 Collins Street
Melbourne VIC 3000
T: +61 3 9617 0600
F: +61 3 9617 0699
asx@mdsfinancial.com.au
www.mdsfinancial.com.au

ASX Code: MWS

Directors

Peter Stirling
Chairman and Non-Executive Director
Richard Symon
Executive Director
Jamie Khoo
Independent Non-Executive Director
Jamie Schwarz
Independent Non-Executive Director

Secretariat

Andrew Phillips
Company Secretary

515.1 million listed shares

MDS Financial Group Limited Board Appointment

MDS Financial Group Ltd (ASX: MWS) is pleased to announce and welcome the addition of Mr Jamie Schwarz to the Board of Directors of MDS as an Independent Non-Executive Director.

Mr Schwarz, a qualified lawyer, brings strength to the Board and will provide strong strategic input to the Company as it re-establishes its place as a unique financial services company in the Australian market.

Mr Schwarz is also Chairman of Flat Glass Industries Limited (ASX:FGI).

MDS's Chairman Mr Peter Stirling said "The Board of MDS is delighted to have someone of the calibre of Jamie to join the company. We are in the process of assessing a number of strategic partnerships and welcome his independent input as these progress further".

Peter Stirling
Chairman and Non-Executive Director

END

ABOUT MDS FINANCIAL GROUP

MDS Financial Group is a full-service corporate advisory and capital markets specialist with clients in Australia and the Asia-Pacific region. The Company is listed on the Australian Securities Exchange Ltd (ASX), and has three licensed subsidiaries. One of its licensed subsidiaries is an ASX market participant, with institutional and third-party wholesale brokerage facilities underpinned by substantial retail online trading and market data services.

For more information please contact:

Richard Symon
Executive Director
MDS Financial Group Limited
Phone: +61 3 9617 0617

Andrew Phillips
Company Secretary
MDS Financial Group Limited
Phone: +61 2 8114 2251