

**ASX RELEASE**

18 December 2018

**RECEIPT OF NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT**

Sequoia Financial Group Ltd (ASX:SEQ) (**Sequoia** or the **Company**) advises that it has received a request under section 249D of the Corporations Act (Cth) 2001 (**Corporations Act**) to call a general meeting of the Company (**Meeting**) for the purpose of removing one director from the board, and appointing one Director to the Board (**request**).

The request was made by shareholders controlling more than 5% of the votes that may be cast at a general meeting. The details of the requisitioning shareholders are outlined below.

| Requisitioning Shareholders | Ordinary Shares held in the Company (17 December 2018) |
|-----------------------------|--------------------------------------------------------|
| Cojones Pty Ltd             | 7,457,340                                              |
| Tarakita Pty Ltd            | 436,662                                                |
| Toclo Investments Pty Ltd   | 3,433,381                                              |
| Anthony C Jones             | 1,492,773                                              |
| Vonetta Pty Ltd             | 1,193,238                                              |

The Company will be required to convene a Meeting pursuant to the Request and the Corporations Act within 21 days after the date on which the Request was received, and to convene the Meeting within 2 months from the date of receipt.

The proposed resolutions are that "Scott Beeton be removed as a director of the company forthwith" and that Kevin Pattinson be appointed as Director.

**Garry Crole**  
**Executive Chairman**

&lt;ends&gt;

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**Garry Crole, Executive Chairman +61 3 9209 9777**  
**Hasaka Martin, Company Secretary +61 3 8622 3345**

**ABOUT SEQUOIA FINANCIAL GROUP LIMITED**

ASX-listed Sequoia Financial Group Limited (ASX: SEQ) is an integrated financial services company providing products and services to self-directed retail and wholesale clients and those of third party professional service firms.

It provides:

- Investment and superannuation products
- Wealth management and advisory services
- Corporate advisory and capital markets expertise
- Retail, wholesale and institutional trading platforms
- Market data and financial news services

Sequoia operates various AFS Licenses and its subsidiaries D2MX Pty Ltd and Morrison Securities Pty Ltd are ASX Market Participants.