

ASX RELEASE

11 January 2019

DIRECTORS' RECOMMENDATIONS AT THE UPCOMING GENERAL MEETING

The Board of Sequoia Financial Group Limited (ASX: SEQ) ("**Sequoia**" or "**the Company**") advises that Mr. Tim Martin is expected to act as the Chairman of the General Meeting to be held 10.00am (AEDT) Tuesday, 5 February 2018 at Sequoia's Melbourne office, Level 8, Flinders Street, Melbourne, Victoria. The details of the meeting and how to vote, are outlined in the notice of meeting dispatched to shareholders on Monday, 7 January 2018.

The Chairman's Voting Intention

The Chairman will vote directed proxy votes as directed when appointed as a shareholder's proxy. The Chairman intends to vote undirected proxies held by him **AGAINST** each of the resolutions at the meeting.

Resolution 1: Removal of Scott Beeton as a Director

"That, pursuant to section 203D of the Corporations Act, Mr. Scott Beeton be removed as a Director of the Company with effect from the close of the meeting."

Director Recommendations for Resolution 1

Mr. Garry Crole has amended his recommend on Resolution 1. Mr. Crole now recommends shareholders vote **FOR** resolution 1. Mr. Tim Martin and Mr. Scott Beeton recommend that shareholders vote **AGAINST** the resolution.

Resolution 2: Election of Kevin Pattison as a Director

"That, Mr. Kevin Pattison, who offers himself for election, is elected as a Director of the Company."

Director Recommendations for Resolution 2

Mr. Tim Martin and Mr. Scott Beeton recommend that shareholders vote **AGAINST** resolution 2. Mr. Garry Crole recommends shareholders vote **FOR** resolution 2.

The Board invites shareholders to attend the General Meeting or assign a proxy by completing and returning previously circulated proxy form. Alternatively, you may assign a proxy online at registrydirect.com.au/investor. Shareholders may assign the Chairman as their proxy **OR** assign a new proxy by providing the proposed proxies name. The assigned proxy may be directed how to vote on each resolution. Proxy appointments must be received by no later than 10.00am (AEDT) on Sunday, 3 February 2019, as instructed in the notice of meeting.

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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.