



## **MEDIA RELEASE**

### **ClearView announces the appointment of two new independent directors**

**SYDNEY, 30<sup>th</sup> November, 2010:** ClearView Wealth Limited (“ClearView”, ASX:CVW) is pleased to announce the appointment of Anne Keating and Susan Thomas as Non-executive directors. Both are independent directors as defined by the ASX Corporate Governance Principles and Recommendations. Following these appointments, independent directors comprise a majority of the ClearView board.

“Ms Keating and Ms Thomas bring a wealth of experience and expertise to our Board, relevant to the Company’s growth strategy and public listing demands,” said Ray Kellerman, Chairman of ClearView’s Board of Directors. He continued, “Ms Keating has 18 years’ experience as a director including seven on the NRMA Insurance Board along with significant marketing and governance experience. Ms Thomas has expertise in technology and law in the financial services industry. We look forward to working with both Ms Keating and Ms Thomas to achieve our objective of becoming a significant player in the Australian life insurance and wealth management markets.”

Ms Keating is currently a director of STW Communications Group, Ardent Leisure Management, Goodman Group, the Garvan Institute of Medical Research and Reva Medical Inc. Ms Keating is also a member of the Advisory Council of Royal Bank of Scotland Australia, a Governor of Cerebral Palsy Foundation and a Trustee of Centennial Park and Moore Park Trust. Her former directorships were at Insurance Australia Group (formerly NRMA Insurance), NRMA, WorkCover Authority of NSW, Spencer Street Station Redevelopment Holdings, Radio 2CH, Easy FM China and Victor Chang Cardiac Research Institute. From 1993 to 2001, Ms Keating was the General Manager of Australia for United Airlines.

Ms Thomas is a director of Landgate and a former director of financial software company IWL (purchased by the Commonwealth Bank in 2007). She founded and was the Managing Director at FlexiPlan Australia, an investment administration platform sold to MLC and now operating under the MLC/NAB banner as MasterKey Custom.

#### **About ClearView Wealth Limited**

ClearView Wealth Limited is one of Australia’s leading independent financial services companies providing life insurance, wealth management and financial planning solutions. ClearView manages \$3.1 billion of client assets and has inforce premiums of approximately \$40 million. Additional information is available at [www.clearview.com.au](http://www.clearview.com.au).

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