

MEDIA RELEASE

Changes to ClearView's Board of Directors

SYDNEY, 27 July 2011: ClearView Wealth Limited ("ClearView", ASX:CVW) announced that effective today, Peter Wade and Michael Jefferies have resigned as directors of the Company and Michael Jefferies has been appointed an alternate director to Anthony Eisen. As a result, the ClearView Board is now comprised of seven directors, of which four are independent.

"We would like to thank Peter for his contribution and assistance to the Board over the past four years, especially with the transformation of MMC Contrarian into ClearView Wealth Limited," said Ray Kellerman, Chairman of ClearView. He added, "Peter's experience and contacts in the wealth management industry proved extremely valuable to the Company and we wish him well in his future endeavours."

"We would also like to thank Mike for his contribution and assistance to the Board over the past three years and look forward to working with him as an alternate director," stated Mr. Kellerman.

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About ClearView Wealth Limited

ClearView Wealth Limited is an Australian financial services company specialising in life insurance, wealth management and financial planning solutions. ClearView manages \$3.1 billion of client assets and has in force premiums of \$41 million.

Additional information is available at www.clearview.com.au.