



ASX Release

Release Number: 03 – 07 – 12

Release Date: 25 – 07 – 12

Resignation of Chairman and Non-Executive Director

Wednesday, 25 July, 2012. The Board of Investorfirst Ltd (ASX: INQ) advises that Mr. Otto Buttula and Mr. Robert Bishop have resigned as a Chairman and Non-Executive Director respectively of the Company. Both Mr. Buttula and Mr. Bishop will stand down from their respective duties effective immediately. The Board wishes to thank both Mr. Buttula and Mr. Bishop for their service to the Company.

Mr. Jason Entwistle, who serves as the Company's Deputy Non-Executive Chairman, will assume the interim Chairman duties. As previously announced, Mr. Entwistle has over 20 years experience in the financial services industry, with particular expertise in the development and commercialisation of wealth management investment platforms.

The non-renounceable rights issue as announced on 20 July 12 remains unaffected, with the exception of updates required to take into account the above resignations.

Mr. Buttula and Mr. Bishop's Appendix 3Z 'Director's Final Interest Notice' follow.

ENDS



Investorfirst Ltd

Issued by Investorfirst Ltd (ASX: INQ).

For further information please contact:

Jason Entwistle
Chairman (Interim)
Investorfirst Ltd
Phone: +61 2 8274 6000

David Spessot
Chief Executive Officer
Investorfirst Ltd
Phone: +61 2 8274 6000



Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	INVESTORFIRST LIMITED
ABN	87 124 891 685

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr. Otto Buttula
Date of last notice	3 December 2010
Date that director ceased to be director	25 July 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
WEBINVEST PTY LTD <OLSB UNIT A/C>	31,900,000 ORDINARY SHARES.

Part 3 – Director's interests in contracts

Detail of contract	N / A
Nature of interest	N / A
Name of registered holder (if issued securities)	N / A
No. and class of securities to which interest relates	N / A

+ See chapter 19 for defined terms.

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We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of “notifiable interest of a director” should be disclosed in this part.

Number & class of securities
NIL in own name.

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N / A	Nil.

Part 3 – Director's interests in contracts

Detail of contract	N / A
Nature of interest	N / A
Name of registered holder (if issued securities)	N / A
No. and class of securities to which interest relates	N / A

+ See chapter 19 for defined terms.