

## MARKET RELEASE

### Changes to ClearView Board

**SYDNEY, 22 October 2012:** In accordance with the terms of CCP BidCo's takeover offer for ClearView Wealth Limited (ASX:CVW; ClearView), we announce the following changes to the ClearView Board, effective today:

- Mr David Goodsall, Ms Anne Keating and Mr John Murphy have resigned as directors;
- Mr David Brown, Mr Gary Burg, Mr Bruce Edwards, Mr Les Fallick, Mr Nathaniel Thomson and Dr Gary Weiss have been appointed as directors;
- Dr Gary Weiss will be Deputy Chairman;
- Mr Michael Alscher has been appointed as an alternate director to Mr Thomson.

Commenting on the changes, ClearView Chairman, Mr Ray Kellerman thanked the outgoing directors for their contribution to ClearView.

"In the relatively short time that ClearView has been a public company, the business has been transformed, shareholder returns have increased and the company's strengths have been recognised by investors, including the members of CCP BidCo who have become major shareholders in ClearView. I thank all of my fellow directors for their strategic guidance and oversight together with the commitment and support they have provided to the Board."

"I am looking forward to continuing in my role as Chairman and working with my fellow director Ms Sue Thomas, our managing director Simon Swanson and the new directors who join the ClearView Board today. They bring a wealth of experience across many facets of the industries in which we operate and share a commitment to our long term strategy."

Elections to the Board will take place at ClearView's Annual General Meeting at 10am on Monday 26 November at the InterContinental Hotel, Macquarie Street, Sydney.

ENDS

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### About ClearView Wealth Limited

ClearView Wealth Limited is a diversified Australian financial services company with businesses that provide integrated life insurance, wealth management and financial planning solutions.

Additional information is available at [www.clearview.com.au](http://www.clearview.com.au)