

FOR ASX IMMEDIATE RELEASE

23 September 2015

OzForex Group announces new appointments to Executive Team

OzForex Group Limited (OzForex, ASX:OFX) Chief Executive Officer and Managing Director, Richard Kimber today announced changes to the Executive Team.

Mr Kimber, who commenced his role on 1 June 2015 made the following appointments:

- Mr Adam Smith, Chief Operating Officer, who commences on 6 October 2015 (who takes over the role previously held by Mr Jeff Parker, who has moved to the role of Chief Wholesale Officer);
- Mr Craig Pendleton-Browne, Chief Technology Officer, who commences on 16 November 2015;
- Ms Kirsten Pollard, Head of People and Culture, who commences her role immediately.

“OzForex has a strong foundation for growth. Having the right people in my team is critical to the enablement of our Accelerate strategy announced at the AGM. This is something I have been focussed on since starting and I now have the best team in place to further develop and drive the strategy.”

Mr Kimber announced that Mr David Higgins, Chief Technology Officer and Ms Jacquie Davidson, Head of Human Resources have decided to pursue other opportunities outside of the business.

Mr Kimber also announced that the Sydney Head Office will be relocating to new offices at 60 Margaret Street in early December. *“We look forward to our move to Margaret Street in December, having outgrown our existing space at Bridge Street. Margaret Street will give us the space to grow and foster our culture.”*

BIOGRAPHIES OF NEW EXECUTIVES

Adam Smith, Chief Operating Officer

Adam has more than 20 years of experience in top tier financial institutions, most recently as Co- Head of ANZ ETFS. Prior to his current role Adam has held a number of commercial and operational positions within ANZ Global Markets, Macquarie Group and Deutsche Bank. Adam combines a strong background in financial markets products with an extensive knowledge of business support functions such as product development, technology, operations, risk and finance. Adam has a Bachelor of Economics from the University of Sydney and a Master of Business (Finance) from the University of Technology (Sydney).

Craig Pendleton-Browne, Chief Technology Officer

Craig has more than 20 years experience in technology roles with over 15 years of those working in digital. He has worked as CTO in both the UK and Australia. His most recent roles includes CTO for News Digital Media, Head of Content and Digital for News Corp Australia and CTO of iCareHealth, Australia’s leading provider of residential aged care software. Craig has extensive experience in both creating the technology vision and strategy as well as a proven ability to execute and deliver. He has a BSC in Computer Science as well as an MBA from London Business School.

Kirsten Pollard, Head of People and Culture

Kirsten has been working at OzForex for the past few months assisting in the strategy, operation and marketing areas. Prior to joining OzForex, Kirsten had a 10 year career in global equities and 4 years in a profitable start-up business. She has a Bachelor of Commerce from the University of Western Australia and has attended an Executive Education program at the Harvard Business School.

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