

MARKET RELEASE

Changes to ClearView Board

SYDNEY, 18 May 2016: ClearView Wealth Limited (“ClearView”, ASX:CVW), effective immediately, announced the following changes to the ClearView Board:

- Dr Gary Weiss has resigned as Chairman and as a director of ClearView;
- Mr Bruce Edwards, current Director, has been appointed as Chairman. Prior to his appointment as Chairman, Bruce was Chair of the Board Audit Committee, Board Risk and Compliance Committee and the Nomination and Remuneration Committee at ClearView. Bruce is a qualified actuary with over 26 years in actuarial consulting, including five years as Managing Director of KPMG Actuaries. In recent years, he has held directorships with a number of life and general insurance companies, life insurance distribution companies and superannuation fund trustees, as well as lecturing in actuarial science at Macquarie University. He is a director of Munich Re in Australia;
- Ms Jennifer Newmarch has resigned as a director to ensure the composition of the Board continues to meet its regulatory requirements. Mr Michael Lukin’s appointment as an alternate director to Ms Newmarch has therefore been revoked; and
- Mr Michael Lukin has now been appointed as alternate director for Mr Michael Alscher.

Commenting on the changes, the new ClearView Chairman, Mr Bruce Edwards thanked Dr Weiss and Ms Newmarch for their significant contributions to ClearView over the years.

Simon Swanson, Managing Director of ClearView said, “I would like to thank Gary for his effort as both Chairman and a director, in playing an integral role in the formation of ClearView in its current form. Gary has helped drive ClearView’s growth and strategic development to the benefit of our customers, partners and shareholders and has made an enormous contribution to our business. On a personal note, I have both enjoyed working with Gary and appreciated his sage counsel. We wish him all the best.”

ENDS

For further information, please contact:

Simon Swanson
Managing Director
+61 2 8095 1588
simon.swanson@clearview.com.au

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