

ASX Release

Wednesday, 20 December 2017

Board changes

HUB24 Limited (ASX: HUB) is pleased to advise the appointment of Paul Rogan as Non-Executive Director of the Company, effective 20th December 2017.

Mr Rogan is an accomplished former senior financial services executive who has served in a number of roles for leading Australian companies including MLC, National Australia Bank and Challenger Group. For Challenger Group these roles included Group CFO, Executive General Manager Capital Risk and Strategy and most recently Chief Executive Distribution, Product and Marketing. Paul also held various roles in the Wealth Management division of NAB including CEO Wealth Management Europe.

Mr Rogan holds a Bachelor of Business from the University of Technology, is a Member of the Australian Society of Certified Practising Accountants and member of the Australian Institute of Company Directors.

Vaughan Webber has indicated his intention to retire from the Board as a non-executive director, effective 1 March 2018. Mr Webber has served on the board since October 2012, and is Chair of the Audit, Risk and Compliance Committee and has played a key role as a non-executive director in the rapid growth of HUB24. Mr Rogan will initially serve as a member of the Audit, Risk and Compliance Committee and will be appointed Chair of the Audit, Risk and Compliance Committee effective 1 March 2018.

Bruce Higgins, Chairman of HUB24 in commenting on the appointment and transition of the role of Chair of the Audit, Risk and Compliance Committee said “Paul Rogan’s appointment as Non-Executive Director strengthens the Board skills in finance, risk, strategy, distribution and marketing where Paul has a strong track record in successfully driving businesses through rapid growth phases. Paul has transitioned from his executive career and has been an active non-executive director in the not for profit sector. He has also recently founded a fintech venture to help everyday Australian’s manage their wealth in retirement. We look forward to his contribution as a director of HUB24 Limited. I also wish to thank Vaughan Webber for his significant contribution to HUB24 over the past 5 years”.

For further information please contact:

Andrew Alcock

Managing Director

HUB24 Limited

aalcock@hub24.com.au

Telephone: +612 8274 6000

About HUB24

The Australian Stock Exchange-listed HUB24 (ASX: HUB) connects advisers and their clients through innovative solutions that create opportunities. The business is focussed on the delivery of the HUB24 platform and the growth of its wholly owned subsidiaries Paragem, a financial advice licensee, and Agility Applications which provides data, reporting and software services to Australian stockbroking and wealth management market. HUB24’s award-winning investment and superannuation platform offers broad product choice and an innovative experience for advisers and investors. Its flexible technology allows advisers and licensees to customise their platform solution to fit their individual business so they can move faster and smarter. It serves a growing number of respected and high profile financial services companies.

For further information, please visit: www.HUB24.com.au