

23 May 2018

Evans Dixon Limited

ASX Code: ED1

Appointment of Mr David Crawford AO as an Independent Director

Evans Dixon Limited (**Evans Dixon**) is very pleased to announce the appointment of Mr David Crawford AO as a non-executive independent Director effective from today.

Mr Crawford had more than 30 years of service with KPMG and was previously Australian National Chairman of KPMG and has extensive business and risk management experience. He is the Chairman of Lendlease Group, South32 Limited and Australia Pacific Airports Corporation Limited. Mr Crawford is also a former non-executive Director of BHP Billiton serving on the board for over 20 years.

He was appointed an Officer of the Order of Australia (AO) in June 2009 in recognition for service in various fields including to businesses as a Director of public companies.

"I am very pleased that a director of Mr Crawford's calibre has agreed to join the Evans Dixon Board. Mr Crawford will complement the existing Directors' experience and skills very well.", said David Evans, Executive Chairman.

Ends



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Evans Dixon Limited
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David Crawford AO

Mr Crawford in his professional capacity as a Partner of KPMG, specialised in working on complex company restructure and business re-organisation projects and engagements. In his role as National Chairman of KPMG, he was also a member of the International Board of KPMG and was Chairman of the International Professional Indemnity Insurance Committee for KPMG International.

Mr Crawford is the Chairman of South32 Limited, Lendlease Group and Australia Pacific Airports Corporation Limited and was formerly a Director of BHP Billiton Limited. In recognition for service in various fields including as a Director of public companies, national sporting bodies and the community through contributions to arts and educational organisations he was appointed an Officer of the Order of Australia (AO) in June 2009.

Mr Crawford holds a Bachelor of Commerce and Bachelor of Law from the University of Melbourne and is a Fellow of the Institute of Chartered Accountants and Fellow of the Australian Society of Certified Practising Accountants.

About Evans Dixon Limited

Evans Dixon is an Australian Stock Exchange listed financial services group. Operating through the Evans & Partners, Dixon Advisory and Walsh & Company brands Evans Dixon provide a diverse range of financial services. In Wealth Advice we service over 8,800 clients, representing over \$18 billion in funds under advice. In Capital Markets we are an advisor to many leading Australian institutions through the provision of equity capital market and debt capital market services. In Funds Management, we manage over \$5 billion of assets across a diverse range of asset classes.

For further information, contact:

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