



4 December 2018

Appointment of independent non-executive director

4 December 2018 – the Board of N1 Holdings Limited (ASX: N1H or the “Company”) is pleased to announce the appointment of a new independent non-executive director, Mr David Holmes, to the Board of N1H.

The current Board of directors comprises CEO Mr Ren Hor Wong, CFO Ms Jia Penny He and independent director Mr Tarun Kanji.

Currently an executive director at Little Lease Company, Mr Holmes will bring a wealth of credit, funding and lending knowledge and experience to the Board.

Mr Holmes has over 30 years’ experience in the financial services industry having held senior roles in the UK and Australia. He was Head of Mortgage Credit for Citibank UK before becoming COO at Preferred Mortgages, one of the first non-conforming lenders in the UK. In August 2000 David moved to Australia and was one of the founding Executives at Pepper Money. While at Pepper Money he served as COO and Global Head of Credit with responsibility for the establishment and maintenance of credit policies throughout Australia, Ireland and South Korea. David was instrumental in Pepper Money gaining warehouse funding facilities from three of the major banks in Australia.

The Company looks forward to benefiting from the invaluable experience David will bring to the business.

For more information, please contact:

Ren Hor Wong
Chairman & Chief Executive Officer
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About N1 Holdings Limited (ASX: N1H)

N1 Holdings Limited is a business, financial and property services firm that operates under the brand “N1 Loans”, “N1 Realty”, “N1 Migration” and “N1 Venture”. N1 as an ACL and AFSL holder aims to deliver the complete value chain of a business, individual and real estate financial transactions, and possesses the unique strength of having a strong position in the niche Australian Asian community market. N1’s current services span across commercial lending, residential property loans, business finance, equipment finance, property sales and rental management. N1 consistently delivers robust growth across multiple complementary business entities, aiming to establish itself as a market leader in customer satisfaction with its unique and diversified business model.

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