

Media Release: 21 December 2018

HUB24 announces new Company Secretaries

HUB24 Limited (ASX: HUB) today announces that Chief Financial Officer Mark Goodrick, and General Counsel Wendy McIntyre, have been appointed joint Company Secretaries effective 31 December 2018.

As previously announced, Matt Haes, the current Company Secretary will retire from his position effective 31 December 2018 after over six years at the company.

For further information please contact:

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About HUB24

HUB24 is a financial services company listed on the Australian Securities Exchange (ASX: HUB). The business is focussed on the delivery of the HUB24 platform, which supports the achievement of superior superannuation and investment outcomes for investors. HUB24 is a next-generation service with state-of-the-art portfolio management, transaction and reporting solutions for licensees, financial advisers, accountants, stockbrokers and institutions. HUB24 is not aligned to any major bank, manager or institution. HUB24 is an independent organisation with award winning technology and a growing number of respected and high profile financial services companies as its customers.

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