

EVANS DIXON

5 April 2019

Retirement of Mr David Crawford AO as an Independent Director & Appointment of Mr Peter Anderson as an Independent Director

Melbourne Australia ASX:ED1

Evans Dixon Limited (**Evans Dixon**) today announced the retirement of Mr David Crawford AO as a non-executive Independent Director and the appointment of Mr Peter Anderson to fill the vacancy.

David Evans, Executive Chairman said “David Crawford has made a significant contribution to Evans Dixon and while we are disappointed he is retiring, we fully understand his decision to step back from his many and varied corporate commitments.”

“We are very pleased that Peter Anderson is joining our board as a non-executive Independent Director. Peter provides a wealth of experience and exceptional leadership. He is currently McGrathNicol’s Executive Chairman and has more than 25 years’ experience, leading a number of large and complex engagements. Peter has had operational responsibility across a broad range of industries, restructuring and advising companies to improve performance, restore stability and deliver value by mitigating risk, managing change and achieving growth.” Mr Evans said.

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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 9,000 clients, representing over \$17.9 billion in funds under advice. In Corporate & Institutional 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 \$5.9 billion of assets across a diverse range of asset classes.



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