

ASX Release: 31 July 2019

HUB24 appoints new Company Secretary

HUB24 Limited today announces that Paul Howard has been appointed a joint Company Secretary effective 31 July 2019. Mark Goodrick, HUB24's Chief Financial Officer will also remain a joint Company Secretary.

Paul brings extensive experience to HUB24, with time spent in private legal practice in Australia and overseas, followed by time as a General Counsel and Company Secretary at large financial service organisations in Australia.

For further information please contact:

Mark Goodrick Chief Financial Officer mgoodrick@hub24.com.au

About HUB24

The Australian Securities Exchange-listed HUB24 Ltd ABN 87 124 891 685 (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 Pty Ltd, a financial advice licensee, and Agility Applications Pty Ltd and ConnectHUB Pty Ltd which provide data, reporting and software services to Australian stockbroking and wealth management market. HUB24's award-winning investment and superannuation platform provides 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.

This release is not financial product advice. Past performance is not indicative of future performance and any forward-looking statements in this release are not representations or guarantees as to future performance.

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