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IOOF announces Director retirement

IOOF Holdings Ltd (IOOF) today announced that George Venardos will retire from the IOOF Board at the IOOF Annual General Meeting (AGM) on 28 November 2019.

Mr Venardos has been a Director of IOOF since April 2009 and Chairman from 2016 to 2018, making a significant contribution to IOOF's strategic evolution in that 10-year period.

IOOF Chairman Allan Griffiths commented, "George has served the IOOF Board with professionalism, bringing a wide range of financial services and corporate experience to our Board. He played a significant part in driving IOOF's growth through multiple acquisitions and divestments. The Board thanks George for his integrity and dedication to IOOF over a long period."

Mr Venardos said, "It has been a privilege to serve as a Director and Chairman. I have always sought to act in the best interests of the Group and all its stakeholders and am pleased that the future should see IOOF continuing to go from strength to strength. I wish the Board, management and staff every success in their continued focus to deliver superior outcomes to IOOF members and clients."

-ENDS-

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About IOOF Holdings Ltd

IOOF has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the financial services industry.

IOOF provides advisers and their clients with the following services:

- Financial Advice services via our extensive network of financial advisers;
- **Portfolio & Estate Administration** for advisers, their clients and hundreds of employers in Australia; and
- **Trustee Services** including estate planning and compensation trust services.

Further information about IOOF can be found at www.ioof.com.au