

## ASX ANNOUNCEMENT

## Change of Chairman

Sydney, Friday 15 November 2019

**Xplore Wealth Limited** (ASX: XPL) (the Company) notifies that Peter Brook has tendered his resignation as Chairman of the board of the Company (Board) effective today.

The Board has today elected Alexander Hutchison (non-executive director) as the Board's new Chairman.

## Contact

Alexander Hutchison Non-Executive Chairman Alex.Hutchison@xplorewealth.com.au