

EVANS DIXON

3 February 2020

CFO and Company Secretary Appointment

Evans Dixon Limited (ASX code: ED1) today announces the appointment of Paul Ryan as its new Chief Financial Officer and Company Secretary. These appointments are effective immediately.

Paul brings significant executive and leadership experience to his new role. He has a deep understanding of the Evans Dixon group built over twelve years across multiple roles, including five years as Evans & Partners CEO where he was responsible for strategy, finance, risk, compliance and operations. During a 22 year career in financial services Paul has managed teams across private wealth, funds management, capital markets and investment research, having previously been a top-rated research analyst over a decade at Goldman Sachs JBWere. Mr Ryan will lead a team of very experienced finance and accounting professionals.

Mr Ryan is replacing Warwick Keneally, who held the appointments of interim CFO and Company Secretary whilst an executive search process was undertaken. The Board would like to sincerely thank Mr Keneally for his significant contribution to the Group whilst in the interim role. Mr Keneally will remain in a senior Finance position within the Group.

This announcement has been authorised for release by the Board of Evans Dixon Limited.

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About Evans Dixon Limited

Evans Dixon is an Australian Securities Exchange listed financial services group. Operating through the Evans & Partners, Dixon Advisory and Walsh & Company brands, Evans Dixon provides a diverse range of financial services. In Wealth Advice we service over 9,300 clients, representing over \$20 billion in funds under advice. In Corporate & Institutional we are an advisor to many leading Australian institutions through the provision of research, corporate advisory, equity capital market and debt capital market services. In Funds Management, we manage \$6.8 billion of assets across a diverse range of asset classes.



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