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26 May 2021

## **Company Secretary appointment**

IOOF Holdings Ltd announces, in accordance with Listing Rule 3.16.1, that Bill Linehan has been appointed as a Company Secretary with effect from today.

-ENDS-

This announcement was approved for release by Adrianna Bisogni, Group Company Secretary.

### **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](http://www.ioof.com.au)