

# Resignation of Company Secretary

ASX Release – 28 September 2022

Netwealth Group Limited (“**Netwealth**”) (ASX:NWL) advises that Ms Rachel Axton has resigned as Joint Company Secretary of Netwealth Group Limited effective 28 September 2022. The Board wishes to thank Rachel for her dedication and service to Netwealth since February 2016 and wish her every success in her future endeavours.

Mr Grant Boyle, the Chief Financial Officer and Company Secretary, remains the person responsible for communication with the ASX in relation to Listing Rule matters pursuant to Listing Rule 12.6.

This document has been authorised for release by Mr Matt Heine, Joint Managing Director.

For further information please contact:

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Chief Financial Officer and Company Secretary  
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## About Netwealth

Netwealth is a financial services company listed on the Australian Securities Exchange (ASX: NWL). Netwealth was created with an entrepreneurial spirit to challenge the conventions of Australia's financial services.

We are a technology company, a superannuation fund trustee and a wealth administration business. Above all we exist to inspire people to see wealth differently and discover a brighter future.

Founded in 1999, Netwealth is one of the fastest growing wealth management businesses in Australia.

Our financial products are:

- superannuation including accumulation and retirement income products;
- investor directed portfolio services for self-managed super and non-super investments;
- managed accounts;
- managed funds;
- self-managed superannuation funds administration; and
- non-custodial administration and reporting services

Netwealth's digital platform supports how our financial products are delivered to market. Financial intermediaries and clients can invest and manage a wide array of domestic and international products through the platform.

The platform is built, developed and maintained by our technology team. It is continuously enhanced using feedback from financial intermediaries, clients and other users and receives wide industry recognition as having market-leading functionality.

Supporting our financial products and technology platform is a significant investment in our people and resources to administer support, execute both custodial and non-custodial services and manage risk and governance.