

Market Release

15 December 2022

Appointment of Alternate Director

ClearView Wealth Limited (ASX: CVW) (ClearView) advises that Ms Eloise Watson has been appointed as alternate director for Non-Executive Director Nathanial Thomson effective immediately.

In accordance with Listing Rule 3.19A please see attached an Appendix 3X Initial Director's Interest Notice.

ENDS

For more information, please contact:

Investor inquiries

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Approval of Announcement

This announcement was authorised by the ClearView Board.

About ClearView

ClearView is an ASX-listed diversified financial services company which partners with financial advisers to help Australians protect and build their wealth, achieve their goals and secure a comfortable financial future. The Group's two business segments: Life Insurance and Wealth Management are focused on delivering quality products and services.

For more information visit clearview.com.au

ClearView Wealth Limited ABN 83 106 248 248

ASX Code: CVW

clearview.com.au

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| Name of entity | ClearView Wealth Limited | |
|----------------|--------------------------|--|
| ABN | 83 106 248 248 | |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director | Eloise Watson |
|---------------------|------------------|
| Date of appointment | 15 December 2022 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part

| Number & class of securities | | | |
|------------------------------|--|--|--|
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| | | | |
| Nil | | | |
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⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|--|------------------------------|
| Nil | Nil |
| | |

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Detail of contract | Nil |
|---|-----|
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| No. and class of securities to which interest relates | Nil |

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⁺ See chapter 19 for defined terms.