



ASX Release: 20 April 2023

Retirement of Non-Executive Director - Ruth Stringer

Financial services provider HUB24 Limited (ASX: HUB) today announces that Ms Ruth Stringer has advised the Board of her intention to retire as a non-executive Director with effect from 30 April 2023. The Board is well progressed in its search for a new non-executive Director.

HUB24 Limited's Chairman Mr Bruce Higgins in commenting on Ms Ruth Stringer's retirement said "Ruth has been a non-executive Director and a Member of the Audit, Risk and Compliance Committee since 1 February 2020. Ruth's extensive superannuation and financial services experience has enabled her to make a valuable contribution to the HUB24 Board over the past three years. During this time we achieved strong growth in Funds Under Administration from \$15 billion to over \$59 billion and strengthened our operations and compliance systems while achieving a compound annual growth in underlying earnings of over 60%. We wish Ruth every success in her Partnership at Minter Ellison."

Ms Stringer commented "It has been a pleasure to have served on the Board of this dynamic business. I would like to express my appreciation for the ongoing mentoring and guidance so generously provided by my colleagues. I am confident that HUB24 will continue to grow and prosper, and I look forward to maintaining my association with the company through my investment in HUB24."

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About HUB24

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 platform, HUBconnect, the Xplore Platform and Class.

The HUB24 platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients. HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for stockbrokers, licensees and advisers and enable the delivery of professional advice to more Australians.

Class is a pioneer in cloud-based wealth accounting and is recognised as one of Australia's most innovative technology companies. Class delivers trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

This release is not financial product advice. Past performance is not indicative of future performance and any forward- looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Managing Director.

For further information, please visit www.HUB24.com.au