

Appointment of Joint Company Secretary

ASX Release – 14 August 2023

Netwealth advises that Stephen Masterman has resigned as Joint Company Secretary effective 14 August 2023.

The Board wishes to thank Stephen Masterman for his service as a Joint Company Secretary and note he continues his role as Head of Legal for Netwealth.

Netwealth is pleased to announce the appointment of Jodie Henson as Joint Company Secretary effective 14 August 2023.

Jodie joined Netwealth in February 2023 as the Chief Risk Officer and has over 20 years' experience across the financial service industry in compliance, risk management, corporate governance, legal advice, and regulatory change. Prior to joining Netwealth, Jodie held roles with Westpac, Morningstar, ANZ and Standard & Poor's.

Grant Boyle, the Chief Financial Officer and Joint Company Secretary, remains the primary 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 Matt Heine, CEO & Managing Director.

For further information please contact:

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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 and an 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.

We are rated No.1 by our clients for overall satisfaction *.

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 have the ability to invest and manage a variety of domestic and international products via the platform.

The platform is created, developed, and sustained by our technology team. It is continually enhanced based on feedback from financial intermediaries, clients, and other users and is widely acknowledged for its industry-leading capabilities.

To ensure the effective operation of our financial products and technology platform, Netwealth invests heavily in its people and resources for support, custodial and non-custodial services, and risk and governance management.

*Investment Trends 2023 Adviser Technology needs report