

## Change in CFO and Joint Company Secretary

ASX Release – 31 January 2025

Netwealth Group Limited (Netwealth) (ASX: NWL) advises that Grant Boyle, the current CFO and Joint Company Secretary, has retired effective today, 31 January 2025.

The Board wishes to thank Grant Boyle for his dedicated service as CFO and Joint Company Secretary and wishes him all the best in his retirement.

Netwealth is pleased to advise, Hayden Stockdale will assume all CFO duties, and Jodie Henson, who is currently Joint Company Secretary will be the sole Company Secretary.

Jodie Henson the Chief Risk, Legal and Governance Officer, will become 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:

Hayden Stockdale

Chief Financial Officer

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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 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.

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 created, developed, and maintained by our technology team. It is continuously 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.

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