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Attention: Company Announcements
ASX Limited

By E-Lodgement

APPOINTMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF DIRECTOR

Australasian Wealth Investments Limited (ASX code: AWI) is pleased to announce that Mr Ron Hodge will join the board as an executive director effective immediately. Mr Hodge has been Chief Operating Officer of the Group since 1 April 2015. Prior to that time, he was Chief Executive of the InvestSMART and Yourshare businesses since they were acquired by AWI in 2013.

Mr Hodge is highly regarded with extensive financial services experience. His appointment to the AWI Board will ensure a close alignment between the setting and execution of strategy throughout the Group.

Co-incident with Mr Hodge's appointment, Mr O'Connell has resigned from the Board. Mr O'Connell was recently appointed to the role of Chief Investment Officer, Banking and Financial Services at Macquarie Bank. As a result of that appointment and the requirements of the role, Mr O'Connell felt it was appropriate to resign as a director of AWI.

Mr O'Connell's background and experience was very valuable to the Group throughout his term on the Board and particularly, as we executed on the realignment of our strategy over recent months. We thank him for his contribution and wish him well in his new role.

A handwritten signature in black ink, appearing to read 'Paul Clitheroe', written in a cursive style.

Paul Clitheroe AM
Executive Chairman