



3 September 2015

Non-Executive Director Board Changes

IOOF Holdings Limited (ASX: IFL) announces two changes to its Board of Directors.

Appointment of Non-Executive Director

IOOF is pleased to announce the appointment of Ms Elizabeth Flynn as an Independent Non-Executive Director. Ms Flynn will commence her directorship on 15 September 2015.

Ms Flynn has more than 30 years' experience in the financial services industry, including roles within law and corporate governance in addition to executive responsibilities. From 1998 to 2010, Ms Flynn was financial services group Aviva Australia's Chief Legal Counsel, Group Compliance Manager and Group Company Secretary, and a Director of NULIS Nominees, Aviva Australia's superannuation trustee company. Prior to her time at Aviva, Ms Flynn spent 18 years as a commercial lawyer with Minter Ellison, including eight years as a partner, specialising in managed funds, banking, securitisation and superannuation.

The appointment of Ms Flynn will ensure that the Board maintains its governance and compliance skill set and complements the existing expertise in managed funds and superannuation. Ms Flynn holds a Bachelor of Law, a Graduate Diploma in Applied Corporate Governance and has completed the General Management Program at CEDEP in France. In addition, Ms Flynn is a Fellow of Finsia, the Australian Institute of Company Directors, the Governance Institute of Australia and the Institute of Chartered Secretaries & Administrators.

Shareholders will be asked to consider Ms Flynn's appointment at the upcoming Annual General Meeting on 26 November 2015.

Resignation of Non-Executive Director

IOOF also advises that Mr Ian Griffiths has tendered his resignation as a Non-Executive Director, to take effect 2 October 2015.

The Board wishes to acknowledge the significant and valuable contribution made by Mr Griffiths during his tenure with the IOOF Board since 2009.

A handwritten signature in black ink, appearing to read 'Danielle Corcoran', with a long horizontal flourish extending to the right.

Danielle Corcoran
Company Secretary