

10 October 2019

ASX Announcement

Appointment of Director – Sally Freeman

The Board of Netwealth Group Limited (ASX Code: NWL) is pleased to appoint and welcome Ms Sally Freeman as an independent non-executive director of the company.

Sally holds a Bachelor of Commerce degree from The University of Western Australia and is a Chartered Accountant. She has over 25 years' experience as a Risk Consulting and Corporate Governance executive which culminated in her appointment as the head of KPMG's National Risk Consulting Practice, inclusive of Internal Audit, IT Risk, Privacy, Forensic, Actuaries, Credit Risk, Liquidity Risk, Market Risk, Legislative Compliance, Data & Analytics, Governance, Climate Change and Ethical Sourcing.

Sally acts as an independent expert on the audit committee of Commonwealth Games Australia and Caulfield Grammar.

Sally's previous positions include Director of Swinburne University, Director of KPMG's Actuarial Company, Chair of VicHealth's Audit Committee and Chair of the Risk and Audit Committee for the Uniting Church (Vic/Tas).

The Board considers that Sally's experience and expertise will complement the existing board skills generally and specifically in the field of risk management.

Sally will also be appointed to the Audit Committee, Compliance and Risk Management Committee, Remuneration Committee and the Nomination Committee.

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