

ASX ANNOUNCEMENT

Financial services law and governance expert joins board of Managed Accounts Holdings

Sydney Monday 3 September 2018: Investment Platform Administration provider Managed Accounts Holdings Ltd (ASX: MGP) has appointed superannuation legal expert Pamela McAlister to its board. Pamela will chair the ARC Risk and Compliance Sub-committee of the board.

In May this year the company announced it was well advanced in the process of acquiring an existing Registrable Superannuation Entity (RSE). Pamela's experience will be invaluable if this transaction proceeds.

"We are delighted that Pamela has joined our board as a director at what is an exciting time for our company and a period of significant change for the financial services industry," MGP Chairman Don Sharp said.

"Pamela's deep expertise in financial services law, governance and industry regulation will be a critical asset to our business.

Her counsel and input will be key in how we service advisers, brokers and fund managers looking to future proof their business models and operations as the shift to non-unitised wealth management services continues," Don Sharp said.

Pamela most recently worked as a partner at Mercer Consulting, advising superannuation funds and trustees on governance strategy, and as a director of Mercer Legal, a boutique law practice that specialises in financial services and superannuation law. She has served the predecessor of Legal Super and the Uniting Church Beneficiary Fund as a Trustee Director and as a member of the Independent Compliance Committee for Mercer Investments.

Her distinguished career has also included roles at the Australian Securities and Investments Commission (ASIC), Law firms Hall and Wilcox, Freehills and Greenfields Lawyers as well as Australian Unity. She was admitted to the Supreme Court of Victoria as a barrister and solicitor in 1980.

The appointment of Pamela follows the recent appointment of Mark Pozzi as CFO and Lisa Ng as Business Development Manager. Based in Melbourne, Mark brings over 29 years' experience in finance and accounting with an extensive background in financial services software, including 10 years with IRESS. Lisa joined in late May and is responsible for driving sales across South Australian and Western Australian markets, based in Adelaide. She also brings extensive experience in financial services, having worked at a boutique financial planning firm, Deloitte, Zurich Investments and Centrepoint Alliance over the last 20 years.



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About Managed Accounts Holdings Limited

Managed Accounts Holdings Limited is listed on the Australian Securities Exchange (ASX: MGP) and is a financial services company established in 2004. Its focus as a non-conflicted specialist managed account provider allows it to create, operate and administer customised managed discretionary account solutions for a growing number of Australia's leading financial advisers, Australian Financial Services Licensees and fund managers. For further information, please visit: www.managedaccounts.com.au