

ASX ANNOUNCEMENT

Executive Director Remuneration

Sydney, Thursday 2 May 2019

Xplore Wealth Limited (ASX: XPL) (the Company) has previously notified that Don Sharp (Executive Director) was acting in the role of Chief Financial Officer until a replacement was appointed and that his remuneration be temporarily increased to \$240,000 per annum (plus superannuation) during the period he performed the duties of Chief Financial Officer of the group, in order to compensate him for the additional duties.

A new Chief Financial Officer, Bruce Hawkins, has now been appointed and commenced his role.

The Company has also previously advised that the Chief Executive Officer, David Heather, will leave the group on 10 May 2019 and that Don Sharp will assume the role of acting CEO until a suitable executive is appointed.

The Board has resolved that Don Sharp's remuneration will be unchanged at \$240,000 per annum (plus superannuation) during the period he performs the duties of acting CEO, in order to compensate him for his additional duties.

Contact:
Peter Brook
Non-Executive Chairman
P: +61 407 727 665