

ASX ANNOUNCEMENT

**Change of Chairman**

Sydney, Friday 15 November 2019

**Xplore Wealth Limited** (ASX: XPL) (the Company) notifies that Peter Brook has tendered his resignation as Chairman of the board of the Company (Board) effective today.

The Board has today elected Alexander Hutchison (non-executive director) as the Board's new Chairman.

**Contact**

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Non-Executive Chairman  
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