

ASX ANNOUNCEMENT

Xplore Wealth Ltd appoints New Non-Executive Director as Mr Peter Brook departs

Sydney, Monday 9 December 2019

Xplore Wealth Ltd (Company or XPL) (ASX: XPL) today announces the appointment of Julie Berry as Non-Executive Director to the Xplore Wealth board, as the Company embarks on a new stage of its growth and development plans.

Ms Berry is an accomplished director who has advised public listed entities and privately-owned businesses with an emphasis on advice and regulatory expertise.

Her appointment replaces Mr Peter Brook, who formally departs the Board effective today.

Ms Berry currently serves as Director of the Tax Practitioner Board and as Director of the Future2 Foundation.

She was formerly Chair of a subsidiary company of ASX listed company CountPlus Ltd (ASX: CUP), Chair of the Financial Planning Association of Australia and Chair of the Institute of Financial Advisers in New Zealand.

Xplore Chairman Alex Hutchison said the Board welcomes Julie Berry, who, among her many business accolades, was also an Australian representative to the international Financial Planning Standards Board Ltd, the Global Standards Body for financial planners comprising some 32 member countries.

Ms Berry holds a Diploma of Financial Planning, is a life member and fellow of Financial Planning Association of Australia and is a graduate of the Australian Institute of Company Directors.

Following this appointment, the Xplore Wealth Board will have 4 Non-Executive Directors.

"Ms Berry's experience demonstrates leadership, change management and stakeholder management skills," said Mr Hutchison.

"These skills together with her broad financial services industry experience that includes financial advice, superannuation, not for profit, government and domestic and overseas regulation, are well regarded and the Board looks forward to her contribution for the mutual benefit of the Xplore Wealth business, its clients and shareholders".

Authorised by:

Alex Hutchison
Non-Executive Chairman
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About Julie Berry

Julie is an experienced Financial Services Director, with demonstrated capability and over 15 years of board experience.

She also owned a professional practice as a financial planner in a boutique fee-for-service model for over 12 years. In April 2018, Ms Berry sold equity and retired from full time work for the practice.

Ms Berry has received the Money Management Lifetime Achievement Award in 2018 as well as the FPA Distinguished Service Award.

About Xplore Wealth

Xplore Wealth Limited, previously Managed Accounts Holdings Limited, is one of Australia's longest serving independent platform providers and investment administrators with a specialisation in managed accounts. Established in 2004, it provides platform, administration and technology solutions to some of Australia's leading stockbrokers, wealth managers, and financial advisory firms.