



21 March 2018

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

MORTGAGE CHOICE LIMITED – APPOINTMENT OF SARAH BRENNAN AND ANDREW GALE TO THE BOARD OF MORTGAGE CHOICE AND RETIREMENT OF DEBORAH RALSTON

Mortgage Choice Limited (MOC) wishes to announce the appointment of two additional non-executive Board members, Sarah Brennan and Andrew Gale.

Sarah Brennan is an entrepreneur with over 25 years' experience in the financial services industry at an Executive, Consultant and Board level. Sarah held senior roles within Citibank, MLC, Deutsche Bank before founding Comparator, the leading provider of benchmarking to the Australian financial services market, which she eventually sold to CoreLogic. Sarah now provides consulting services across financial services and wealth management to both domestic and international clients.

Sarah brings a track record of reading the market and developing innovation solutions. She has an extensive background in the areas of strategy, innovation, professionalism, regulatory and corporate governance.

Andrew Gale has over 35 years' experience in the financial services industry – primarily as Executive Director with Chase Corporate Advisory, CEO and Managing Director for Count Financial Ltd, Managing Partner for Deloitte Actuaries & Consultants, and in senior executive roles with two of Australia's leading financial services organisations, namely MLC and AMP. Andrew has over 25 years' experience in Board director roles.

Andrew is a qualified actuary and has been involved in the actuarial profession over many years. He has deep industry knowledge in the financial services sector and brings expertise in general management, M&A, corporate strategy, marketing, distribution, & risk management. He has also had a deep involvement in financial services industry regulatory issues in a range of capacities.

Mortgage Choice Chairman, Vicki Allen said, "We are pleased to have retained directors of Sarah and Andrew's calibre. Mortgage Choice is now a full financial services company and Sarah and Andrew's depth of experience in both mortgages and wealth management will be an asset as

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Mortgage Choice prepares for future growth. We are looking forward to their contribution to the strategic direction of the Company.”

In addition, Deborah Ralston has retired as a Director of the Company, effective today. Deborah joined the Mortgage Choice Board in May 2004 and has been instrumental in guiding Mortgage Choice’s transition to a full financial services business. As a member of the Audit committee and the Chairman of the Mortgage Choice Financial Planning investment committee, Deborah has made a significant contribution to the success of Mortgage Choice.

Mortgage Choice Chairman, Vicki Allen said, “On behalf of my fellow Board members, I would like to thank Deborah for her commitment to the success of Mortgage Choice over the last 14 years. Deborah was critical to the launch of Mortgage Choice Financial Planning, using her years of experience to guide the Mortgage Choice team in the creation a truly unique offering, making financial advice affordable and accessible for all Australians. We wish her the very best of luck in her future endeavours.”.

Yours faithfully

MORTGAGE CHOICE LIMITED

A handwritten signature in black ink, appearing to read "David Hoskins", with a long horizontal flourish extending to the right.

DAVID HOSKINS

COMPANY SECRETARY