

19 June 2019

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

Dear Sir/Madam,

MORTGAGE CHOICE LIMITED – RETIREMENT OF STEPHEN JERMYN

Mortgage Choice Limited (MOC) wishes to announce the retirement of Steve Jermyn as a Director of the Company, effective today. It was announced, when he was re-elected as a director at the Annual General Meeting of the Company held on 24 October 2018, that Steve was not expected to serve a full term as director.

Steve joined the Mortgage Choice Board in May 2004 and has provided invaluable guidance and leadership through his extensive franchising experience. As Chairman of the Audit Committee until October 2018, Steve 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 Steve for his commitment to the success of Mortgage Choice over the last 15 years. We wish him well for the future.”

Yours faithfully

MORTGAGE CHOICE LIMITED



**DAVID HOSKINS
COMPANY SECRETARY**

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