

ANGAS SECURITIES LIMITED ABN 50 091 942 728
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

28 February 2019

New Director Appointed by Angas Securities

Angas Securities announces that Randal Williams has accepted an offer to join the company's board of directors, effective 1 March 2019. Mr Williams is a highly experienced financial services lawyer and senior executive who is the current Managing Director at Melbourne private investment and consulting firm T C Wollaston & Co. He previously held several key roles during a fifteen (15) year career at La Trobe Financial Services which included serving as Chief Risk Officer and Chief Lending Officer.

The appointment of Mr Williams in a non-executive role will aid the transition of Angas Securities as an outright funds manager. Angas Prime and Angas Direct are established retail mortgage trust entities with over \$75 million in funds under management. Being able to draw on his significant experience in risk management and compliance will compliment the executive team and equip Angas Securities with the capability to target further sustainable growth.

A graduate in both Law and Commerce amongst a range of tertiary degrees, Mr Williams also holds mortgage and finance industry qualifications. Mr Williams said that he was drawn to the strong funds management business model of Angas Securities and welcomed the opportunity to join such an experienced and knowledgeable team.

Andrew Luckhurst-Smith

Executive Chairman

ANGAS SECURITIES LIMITED