

ASX Release: 19 December 2019

Chief Financial Officer Resignation

HUB24 Limited (ASX:HUB) advises that Mark Goodrick, Chief Financial Officer and Joint Company Secretary, has today tendered his resignation. Mr Goodrick has accepted a position with an international infrastructure manager, which will allow him to leverage his previous extensive infrastructure experience.

Mr Goodrick has been a key member of the HUB24 executive team and has made a significant contribution to the business. During his tenure, HUB24's business has grown substantially from \$9.1 billion in Funds Under Administration (FUA) to \$14.4 billion in FUA (as at 30 September 2019) and HUB24 has also become a member of the S&P/ASX 200 Index. The company wishes to thank Mr Goodrick for his contribution during his time at HUB24 and wishes him all the best in his new role.

The search is now commencing for a replacement, in the meantime Mr Goodrick will remain in his role until March 2020, to facilitate an orderly transition.

Paul Howard who is Joint Company Secretary with Mr Goodrick, is continuing in that role going forward.

For further information please contact:

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About HUB24

The Australian Securities Exchange-listed HUB24 Ltd ABN 87 124 891 685 (ASX: HUB) connects advisers and their clients through innovative solutions that create opportunities. The business is focussed on the delivery of the HUB24 platform and the growth of its wholly owned subsidiaries Paragem Pty Ltd, a financial advice licensee, and Agility Applications Pty Ltd and HUBConnect Pty Ltd which provide data, reporting and software services to Australian stockbroking and wealth management market. HUB24's award-winning investment and superannuation platform provides broad product choice and an innovative experience for advisers and investors. Its flexible technology allows advisers and licensees to customise their platform solution to fit their individual business so they can move faster and smarter. It serves a growing number of respected and high-profile financial services companies.

This release is not financial product advice. Past performance is not indicative of future performance and any forward- looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the HUB24 Limited Disclosure Committee.

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