Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**IOOF Holdings Ltd**
ABN	**49 100 103 722**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jane Harvey
Date of last notice	15 August 2018
Date that director ceased to be director	18 February 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Jane Harvey 9,390 ordinary shares Raymond Harvey & Jane Harvey 5,400 ordinary shares Raymond Harvey & Jane Harvey <RJ & JM Harvey S/Fund A/C> 13,550 ordinary shares

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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
IOOF Investment Management Limited ATF IOOF NED Deferred Share Purchase Plan A/C <Jane Harvey>	6,916 ordinary shares* * Since August 2018, 4,415 ordinary shares have been released to Ms Harvey from the trust as a result of the 10-year restriction period ceasing for the Non-Executive Director Share Plan issued pursuant to the plan rules of the IOOF Holdings Non-Executive Director Share Plan.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A