

**ASX ANNOUNCEMENT**

28 November 2017

**DIRECTOR RESIGNATION**

Change Financial Limited (ASX: CCA, OTCQX: CNGFF) ("Change Financial" or the "Company"), wishes to advise that Mr Benjamin Harrison has resigned as a non-executive director, with effect from today.

Ben has resigned to allow him to focus on other business interests. The Board has reluctantly accepted Ben's resignation.

Ben has made a substantial contribution to the growth of the Company initially as a major investor and then as an executive director leading the Company through its early commercialisation phases. Ben has led many of the Company's capital raising and strategic initiatives over the last 3 years.

The Board would like to express their sincerest thanks and appreciation to Ben for his hard work and dedication and wish him all the very best in his future endeavours.

On behalf of the Board  
DP Cornish  
Company Secretary

**For more information, please contact:**

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