

ASX ANNOUNCEMENT

Tuesday, 21 August 2018

Resignation of Peter Clare

Tuesday, 21 August 2018: US-based, Change Financial Limited (ASX:CCA, OTCQX: CNGFF) (**Change Financial** or the **Company**) announces that Mr Peter Clare has resigned as a director of the Company with effect from 31 August 2018.

Mr Clare has been a valued contributor to the development of the business.

Mr Clare provided comment:

“I joined the Board of Change Financial Limited (formerly Chimpchange Limited) in April 2015 and have very much enjoyed working with management and the Board to take the company from a start-up privately owned business to what it is today. I have recently been approached with an opportunity which would require significant additional time commitment and have therefore decided to relinquish my role with the company.

I wish our Chief Executive Eric Bachman, the Company and the Board all the best in the next stage of their evolution and remain a committed shareholder in the business”.

The Board will meet tomorrow to decide a course of action to replace Mr Clare.

Peter Clare
Chair

For more information, please contact:

Ashley Shilkin
Founder, Managing Director
Phone: +61 2 8280 7355
Email: investors@changefinancial.com
Web: www.changefinancial.com

Julia Maguire
Investors and Media (AUS)
The Capital Network
Phone: +61 419 815 386
Email: julia@thecapitalnetwork.com.au