

ASX ANNOUNCEMENT

28 February 2019

Change of Company Secretary and registered address

28 February 2019: Change Financial Limited (ASX:CCA) (the “**Company**”) is pleased to announce that Mr Adam Gallagher has been appointed to the role of Company Secretary effective from today.

Mr Gallagher is an experienced public company officeholder and currently serves as a director and secretary of several other ASX listed technology companies. Adam holds a Bachelor of Economics, Masters in Commerce and Graduate Diplomas in Information Systems and Applied Corporate Governance.

The board thanks Ms Gillian Nairn for her services who resigns from the role effective from today.

The Company also advises a change of its registered office to:

Chatwood Place
c/- Change Financial Limited
29 Cairns Street,
Kangaroo Point QLD 4169

For more information, please contact:

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Chairperson

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About Change Financial

Change Financial Limited (ASX: CCA) is a US-focused fintech company developing innovative and scalable payments technology to provide solutions for businesses and financial institutions. Change Financial is building a Mastercard registered enterprise payments and card processor, in addition to its award-winning consumer digital banking platform.

To learn more, please visit: www.changefinancial.com

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