



ASX ANNOUNCEMENT

Friday, 29 June 2018

Change of Company Secretary and Address

Friday, 29 June 2018: US-based, Change Financial Limited (ASX:CCA, OTCQX: CNGFF) (**Change Financial** or the **Company**) announces that Gillian Nairn has been appointed Company Secretary of Change Financial, replacing Duncan Cornish who has resigned.

Company Secretary

Gillian Nairn has been appointed Company Secretary of Change Financial effective 29 June 2018.

Gillian has over 20 years legal and governance experience in various listed and public companies, as well as in private practice.

Gillian is an Associate of the Governance Institute of Australia and a member of the Law Society of NSW and holds an Australian practising certificate.

Address

The Company has also changed the address of its registered office and principal place of business and its telephone and fax numbers, effective 29 June 2018, to the following:

Level 12, 680 George Street
Sydney NSW 2000
Australia

Phone: +61 2 8280 7355
Fax: +61 2 9287 0350

The Company's website (www.changefinancial.com) and all email addresses are unchanged.

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