ASX ANNOUNCEMENT

29 August 2017

RESULTS OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Extraordinary General Meeting (**EGM**) of ChimpChange Ltd (the **Company**) held today that the resolution as set out below was passed by a show of hands without amendment.

Resolution 1 – Special Resolution

"That, in accordance with Section 157 of the *Corporations Act 2001* (Cth), the Company adopts the new name **Change Financial Limited** and Shareholders approve the Company changing its name to **Change Financial Limited** with the effect from the day on which the Australian Securities and Investments Commission alters the details of the Company's registration."

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

I. The proxy was to vote for the resolution; and
II. The proxy was to vote against the resolution; and
III. The proxy was able to vote at the proxy's discretion; and
IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	34,365,216	0	685,500	20,685	35,071,401

On behalf of the Board
DP Cornish
Company Secretary

For more information, please contact:
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About ChimpChange

ChimpChange Limited (ASX: CCA) is Australia's only listed digital banking platform. The Company offers consumers secure, low-cost, feature-rich bank accounts. Based in Los Angeles, California, ChimpChange delivers a better way to bank with two key value propositions to customers.

Firstly, it makes free retail banking available to tens of millions of Americans who typically pay monthly fees and overdraft fees to have a bank account. Secondly, the Company provides money management tools to help customers better understand how they spend their money, and save their money. The Company also offers real-time mobile cheque deposit and instant person to person payments.

All funds on deposit are held with a federally regulated FDIC-insured bank in the USA.