ASX ANNOUNCEMENT
Friday, 24 August 2018

Appointment of new Chairman

Friday, 24 August 2018: U.S-based fintech company Change Financial Limited (ASX:CCA, OTCQX:CNGFF) ("Change Financial" or "the Company") announces the appointment of Teresa Clarke as chairman effective 1 September 2018, following the resignation of Peter Clare.

Teresa Clarke is an independent, non-executive director of the Company with vast networks in banking and technology through her experience as a managing director with Goldman Sachs and chair and CEO of digital holding company Africa.com.

Mr Clare's resignation as a director of the Company will be effective from 31 August [ASX Announcement: 21 August 2018].

Change Financial Director Teresa Clarke: "We thank Mr Clare for his important contributions to the evolution of Change Financial. We wish him all the best with his future endeavours. Change is embarking upon a new chapter. We have a new CEO, coupled with our investment in the Ivy Entities and the completion of significant development work for a new segment of enterprise customers. The company is now well positioned to reap the rewards from these various investments."

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About Change Financial

Change Financial Limited (ASX:CCA, OTCQX: CNGFF) is a US-focused fintech company revolutionising the way traditional currencies and digital assets flow between consumers, businesses and financial institutions through its range of innovative, globally scalable payments' services. Change Financial's solutions include a registered Mastercard enterprise processor, a blockchain-based payments platform and cryptocurrency and an award-winning consumer digital banking platform.

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