ASX ANNOUNCEMENT
Friday, 7 September 2018

Detail on Terms of Clarke Consultancy Arrangement

Friday, 7 September 2018: U.S-based fintech company Change Financial Limited (ASX:CCA; OTCQX:CNGFF) ("Change Financial" or "the Company") provides the following further details in respect of Teresa Clarke's appointment as Executive Chair.

The key terms of Teresa Clarke's appointment are that she has been engaged as Executive Chair on a consultancy basis for an initial period of four months and will be paid a monthly fee of US$44,000 in addition to the usual Chair fees.

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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