ASX ANNOUNCEMENT
12 October 2018

Change to Ashley Shilkin remuneration

Friday, 12 October 2018: U.S-based fintech company Change Financial Limited (ASX:CCA) ("Change Financial" or "the Company"), announces, in accordance with Listing Rule 3.16.4, that the Change Financial Board has resolved to reduce Ashley Shilkin's salary to reflect his reduced role within the Company to part-time and to reduce cash expenditure.

Mr Shilkin's current role is to assist the Company with investor relations and corporate transactions. His new compensation package is US$40,000 per annum and does not include any additional benefits.

For more information, please contact:

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About Change Financial

Change Financial Limited (ASX:CCA) 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