MEDIA RELEASE



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Managed Accounts Holdings appoints company secretary

June 10, 2014: Managed Accounts Holdings Limited, which owns managed discretionary account specialist, <u>managedaccounts.com.au</u>, has appointed corporate lawyer Jillian McGregor as company secretary, ahead of its listing on the Australian Securities Exchange.

McGregor, who previously held senior positions at law firms K&L Gates (Middletons) and Baker & McKenzie, commenced at Managed Accounts Holdings Limited on June 5.

Don Sharp, executive chairman of <u>managedaccounts.com.au</u>, said McGregor was the ideal candidate due to her experience working in mid and top tier Australian law firms.

"Jillian has worked as a corporate lawyer for over 15 years and she has a deep knowledge and understanding of the Corporations Act and the ASX listing rules, including related-party transactions, capital raising requirements and continuous disclosure requirements," he said.

"Jillian has many years of experience performing company secretarial tasks and currently holds the role of company secretary at ASX-listed biotechnology company Cellmid Limited."

McGregor's appointment comes as Managed Account Holdings Limited prepares to list on the ASX later this month.

The Company recently completed a \$3 million Initial Public Offering, which raised 50 per cent more than the minimum subscription.

About Managed Account Holdings

Established in 2004, managedaccounts.com.au is a leading specialist managed account provider with over \$1B in Funds Under Administration. It creates, operates and administers bespoke managed account solutions for leading financial advice firms, Australian Financial Services Licensees and fund managers leveraging off state of the art global accessed technology. The Company was previously known as Investment Administration Services.

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