

## ASX ANNOUNCEMENT

### DIRECTOR RESIGNATION

**SYDNEY, Wednesday 9 May 2018: Managed Accounts Holdings Limited** (ASX: MGP) (Company) announces the resignation of Alex Hutchison as non-executive director of the Company effective today due to personal circumstances.

Executive Chairman Don Sharp thanks Mr Hutchison for his contribution and guidance to the Company.

Mr Hutchison said “I enjoyed my time as a member of the MGP Board and in particular working on the acquisition of Linear Financial Holdings”.

With Mr Hutchison’s resignation, the Board of MGP will now comprise Mr Don Sharp (Executive Chairman), Mr Peter Brook (Non-Executive Director), Mr Colin Peterson (Non-Executive Director) and Stephen Reed (Non-Executive Director).

For further information, please contact:

Don Sharp  
Executive Chairman  
(02) 8006 5900