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25 November 2020

Correction to Notice of 2020 Annual General Meeting

IOOF Holdings Ltd (IOOF) notes that in relation to resolution 4 to be considered at the 2020 AGM, the granting of performance rights to the Chief Executive Officer Mr Mota, a correction is required to the number of performance rights in respect of which approval is sought.

The Board determined to allocate rights to the total value of \$1.2m to Mr Mota however, a methodology error has been identified in the calculation of the number of performance rights this equates to. The number of performance rights in respect of which approval is sought is less than that stated in the resolution. There is no change to the total grant value of \$1.2m.

Approval is being sought to allocate 239,597 performance rights to Mr Mota, which is less than the 276,081 stated in the Notice of Meeting.

- ENDS -

This announcement was approved for release by the Chairman of IOOF Holdings Ltd.

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About IOOF Holdings Ltd

IOOF has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the financial services industry.

IOOF provides advisers and their clients with the following services:

- **Financial Advice** services via our extensive network of financial advisers;
- **Portfolio & Estate Administration** for advisers, their clients and hundreds of employers in Australia; and
- **Investment Management** products that are designed to suit any investor's needs.

Further information about IOOF can be found at www.ioof.com.au