

ASX Release: 11 June 2024

HUB24 Board Appointment

HUB24 Limited (ASX:HUB) (HUB24) is pleased to announce the appointment of Ms Michelle Tredenick as Non-Executive Director, effective 11 June 2024.

Ms Tredenick brings extensive experience as a company director across a broad range of industries, including banking, insurance, wealth management, education services, superannuation and technology.

Ms Tredenick currently serves on several listed and private company boards including IDP Education Limited, Urbis Pty Ltd, Insurance Australia Group Limited and First Sentier Investor Holdings Pty Ltd and is a former director of the Bank of Queensland Limited, Cricket Australia, Zafin and the Ethics Centre, as well as previously serving as a Senate Member of the University of Queensland.

With over 30 years' experience in financial services, Ms Tredenick has held senior executive leadership roles at National Australia Bank, MLC and Suncorp, including Chief Information Officer and Head of Strategy and Corporate Development.

Mr Paul Rogan, Chairman of HUB24 in commenting on the appointment said "Michelle's broad executive experience across wealth management, superannuation, and technology for large ASX listed companies combined with her extensive experience as an ASX and private company director, further strengthens and extends HUB24's Board expertise. I look forward to Michelle's contribution as a director of HUB24 Limited."

Ms Tredenick will also serve as a member of the Remuneration and Nomination Committee.

ENDS

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About HUB24

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 Platform, HUBconnect, the Xplore Wealth platform, Class and myprosperity.

The HUB24 Platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients.

HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for stockbrokers, licensees and advisers and enable the delivery of professional advice to more Australians.

Class is a pioneer in cloud-based wealth accounting software and is recognised as one of Australia's most innovative technology companies. Class delivers SMSF administration, trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

myprosperity is a leading provider of client portals for accountants and financial advisers, enabling streamlined service delivery, increased productivity and enhanced customer experience for finance professionals and their clients.

This release is not financial product advice. Past performance is not indicative of future performance and any forward looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Chairman of HUB24.

For further information, please visit www.HUB24.com.au