

APPOINTMENT AND RETIREMENT OF COMPANY SECRETARY

Cashwerkz Limited (ABN: 42 010 653 862) (Company) is pleased to advise the appointment of Ms Vanessa Chidrawi as Company Secretary, effective immediately.

Ms Chidrawi had 12 years' private practice experience in commercial law and litigation, practising for her own account in Johannesburg. Over the past 14 years, she has acted as General Counsel and Company Secretary for various ASX-listed companies. She holds Bachelor of Law and a Bachelor of Commerce qualifications and brings with her a wealth of experience in corporate governance, mergers and acquisitions, board advisory and capital raising in the listed company space.

Mr Jerome Jones has resigned his role as Company Secretary with immediate effect, to focus on other areas of responsibility within the Company.

The Board would like to thank Mr Jones for his contribution and welcomes Ms Chidrawi.

This announcement was approved for release by the Board of Directors.

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For more information please contact:

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About Cashwerkz Limited

The Cashwerkz Limited Group of companies delivers an innovative online cash management marketplace including, Bonds, At Call and Term Deposits. Cashwerkz provides 54 Authorised Deposit taking Institutions access to institutions, financial advisers and direct investors for capital using our proprietary technology. Cashwerkz now includes Cashwerkz Technology, Bond Income and Fund Income as its revenue and asset creating divisions. Listed on the Australian Securities Exchange (ASX: CWZ) the group is headquartered in Australia. The Group consists of the following companies:

- Cashwerkz Limited ABN 42 010 653 862 AFSL 260033;
- Cashwerkz FI Limited ABN 86 111 273 048 AFSL 283119;
- Cashwerkz Technologies Pty Ltd ABN 70 164 806 357 AFSL 459645; and,
- Trustees Australia Limited ABN 63 010 579 058 AFSL 260038