

## Media Release

Melbourne: 30 November 2016

### Addition of Mr. Ken Matthews to the Board of Powerwrap Limited

Powerwrap is pleased to announce the addition of Mr. Ken Matthews to the Board of Powerwrap Limited.

Mr. Matthews is an industry professional with a strong focus on improving governance and driving significant change across organisations. He has 15 years board level experience with global companies and was a board member of the Victorian Coeliac Society.

In an executive capacity Mr. Matthews is currently the Managing Director of CIO Advisory Pty Ltd. CIO Advisory provides advisory services to predominantly listed entities on large scale technical and shared services matters. Previous roles include Group CIO, Singapore, for BHP Billiton and CIO for Skilled Transurban and Newcrest Mining Limited.

Mr. Matthew's extensive experience in executive governance, change management, technology and shared services is a welcome addition to the board.

#### About Powerwrap

With \$5.4 billion in Funds Under Administration Powerwrap Limited (AFSL No. 329829) is an Australian Financial Services company that delivers a sophisticated, unconstrained next-generation platform service for delivering efficient client outcomes.

#### For more information contact:

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