



ASX Release: 29 May 2023

### HUB24 Board Appointment

HUB24 Limited (ASX:HUB) (HUB24) is pleased to announce the appointment of Rachel Grimes AM as Non-Executive Director, effective 29 May 2023.

Ms Grimes has over thirty years' experience in financial services and accounting having held senior executive leadership roles at BT Financial Group, Westpac Bank and Challenger Limited.

Ms Grimes most recent executive role was as CFO for Challenger Limited until October 2022 where she led the sales process of the Challenger Bank Limited in addition to her role as the CFO. Prior to this Ms Grimes held senior executive roles across the Westpac Group including finance, M&A, product and sales. Ms Grimes is a Fellow of the Institute of Public Accountants, Chartered Accountants Australia and New Zealand and CPA Australia. Ms Grimes became a Member of the Order of Australia in 2022 for her services to business in the field of accountancy, and to professional associations.

Currently, Ms Grimes is the Deputy Chair of the Digital Finance Cooperative Research Centre, a Director of The Accounting and Professional and Ethics Standards Board, a Director of Loreto Ministries Limited and the Chair of the Finance and Audit Committee for Surfing Australia. Ms Grimes has held other Directorships including the President of the international Federation of Accountants and the President of Chartered Accountants in Australia.

Ms Grimes will initially also serve as a member of the Audit, Risk and Compliance Committee.

Bruce Higgins, Chairman of HUB24 in commenting on the appointment said "Rachel's broad executive experience across finance, business strategy and M&A for large ASX listed companies combined with her extensive experience as a director in the not-for-profit sector, further strengthens and expands the Board skillset. I look forward to Rachel's contribution as a director of HUB24 Limited."

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 Platform and Class Pty Limited.

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 and is recognised as one of Australia's most innovative technology companies. Class delivers 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.

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 Managing Director.

For further information, please visit [www.HUB24.com.au](http://www.HUB24.com.au)