



20 November 2019

## Former Managing Director's STI deferred shares forfeited

As announced on 4 April 2019, following the departure of the former Managing Director (Mr Christopher Kelaher), his STI deferred shares remained subject to 'look back' in accordance with IOOF's STI Executive Deferral Plan.

Notwithstanding the favourable outcome of the proceedings commenced by APRA against Mr Kelaher and others, the IOOF Board has determined that 'look back' has been triggered in respect of his shares. Accordingly, all of Mr Kelaher's deferred shares have been forfeited.

-ENDS-

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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 and Estate Administration** for advisers, their clients and hundreds of employers in Australia.
- **Investment Management** products that are designed to suit any investor's needs.

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