

Relevant Interests and Duties

31 March 2019

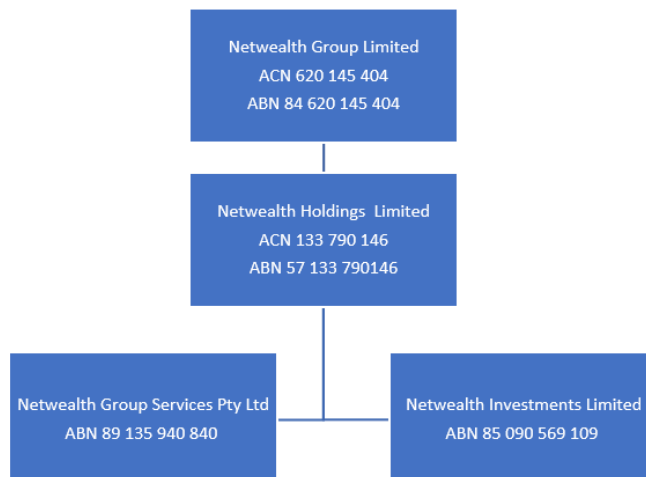
Netwealth Investments Limited
ABN 85 090 569 109
Level 8/52 Collins Street
Melbourne VIC 3000
PO Box 336
South Melbourne VIC 3205

Netwealth Investments Limited (NIL)

Company Structure

Netwealth Group Limited is the parent entity of NIL. Netwealth Group Limited is listed on the ASX.

Netwealth Group's Limited Corporate Structure (as at 31 March 2019):



Relevant Interests and Duties

Responsible Person	Directorships / Position***	Relevant Disclosed Personal Interests	Relevant Duties** to NIL
Jane Tongs (Non- Executive Director)	<ul style="list-style-type: none"> - Netwealth Investments Ltd ABN 85 090 569 109 - Netwealth Holdings Ltd (NHL) ABN 57 133 790 146 - Netwealth Group Limited (NWL) ABN 84 620 145 404 - Netwealth Group Services Pty Ltd ABN 89 135 940 840 - Bridgeport Financial Services Pty Ltd ABN 99 140 783 491 - Pathway Licensee Services Pty Ltd ABN 13 114 805 104 - Netwealth Advice Group Pty Ltd ABN 68 144 802 532 - Australian Prime Property Fund Investor - Brighton Grammar School ABN 61 004 117 668 - Catholic Church Insurances Ltd ABN 76 000 005 210 - CCI Asset Management Limited ABN 65 006 685 - Cromwell Property Group Pty Ltd ABN 36 600 000 477 - Daybreak Cropping Pty Ltd ABN 25 614 043 873 - Warakirri Agricultural Farm Trust II ABN 58 128 446 181 - Warakirri Agricultural Land Trust II ABN 21 177 100 857 - Warakirri Asset Management Pty Ltd ABN 33 057 529 370 - Warakirri Dairies Ltd ABN 55 121 510 067 - The Hollard Insurance Company Pty Ltd ABN 78 090 584 473 	<p>Directors fees and superannuation</p> <p>Shareholder NGL and family shareholdings NGL</p> <p>Account holder in NIL products and family held NIL accounts</p> <p>No gift or benefit disclosed*</p>	<p>Chair:</p> <ul style="list-style-type: none"> - NIL Board - NIL Investment Committee - Group Nomination Committee <p>Member:</p> <ul style="list-style-type: none"> - NGL Compliance and Risk Management Committee - Group Remuneration Committee - Group Audit Committee
Davyd Lewis (Non-Executive Director)	<ul style="list-style-type: none"> - Netwealth Investments Ltd ABN 85 090 569 109 - Netwealth Holdings Ltd (NHL) ABN 57 133 790 146 - Netwealth Group Limited (NWL) ABN 84 620 145 404 - Netwealth Group Services Pty Ltd ABN 89 135 940 840 - Bridgeport Financial Services Pty Ltd ABN 99 140 783 491 - Pathway Licensee Services Pty Ltd ABN 13 114 805 104 - Netwealth Advice Group Pty Ltd ABN 68 144 802 532 	<p>Directors fees and superannuation</p> <p>Shareholder NGL</p> <p>Account holder in NIL products and family held NIL accounts</p> <p>No gift or benefit disclosed*</p>	<p>Chair:</p> <ul style="list-style-type: none"> - NGL Compliance and Risk Management Committee - NIL Due Diligence Committee - Group Remuneration Committee <p>Member:</p> <ul style="list-style-type: none"> - NIL Board - Group Audit Committee - Group Nomination Committee
Michael Heine (Managing Director)	<ul style="list-style-type: none"> - Netwealth Investments Ltd ABN 85 090 569 109 - Netwealth Holdings Ltd (NHL) ABN 57 133 790 146 - Netwealth Group Limited (NWL) ABN 84 620 145 404 - Netwealth Group Services Pty Ltd ABN 89 135 940 840 - Bridgeport Financial Services Pty Ltd ABN 99 140 783 491 - Pathway Licensee Services Pty Ltd ABN 13 114 805 104 - Netwealth Advice Group Pty Ltd ABN 68 144 802 532 - Heine Brothers Pty Ltd ABN 28 006 819 718 - Heine Fiduciary Service Pty Ltd ACN 627 727 851 	<p>Directors fees and superannuation</p> <p>Majority shareholder NGL and family NGL shareholdings</p> <p>Account holder NIL products and family held NIL accounts</p> <p>No gift or benefit disclosed*</p>	<p>Member:</p> <ul style="list-style-type: none"> - NIL Board - NIL Investment Committee

* Gifts and benefits, received in FY2017, FY2018 and to 31 March 2019 are disclosed where their value was greater than \$300.

** Duties to NIL include: RSE of the Super Master Fund, Operator of the IDPS Wrap and Responsible Entity of the Managed Funds and Managed Account.

*** Directorships include all paid positions (family trusts are not listed).

Responsible Person	Directorships / Position***	Relevant Disclosed Personal Interests	Relevant Duties** to NIL
Matt Heine (Managing Director)	<ul style="list-style-type: none"> - Netwealth Investments Ltd ABN 85 090 569 109 - Netwealth Holdings Ltd (NHL) ABN 57 133 790 146 - Netwealth Group Limited (NWL) ABN 84 620 145 404 - Netwealth Group Services Pty Ltd ABN 89 135 940 840 - Bridgeport Financial Services Pty Ltd ABN 99 140 783 491 - Pathway Licensee Services Pty Ltd ABN 13 114 805 104 - Netwealth Advice Group Pty Ltd ABN 68 144 802 532 <p>Other positions held:</p> <ul style="list-style-type: none"> - Committee member Association of Financial Advisers (Vic) <p>Matt also has an investment in Fintech company 'NOD'</p>	<p>Directors fees and superannuation</p> <p>Shareholder NGL and family NGL shareholdings</p> <p>Account holder in NIL products and family held NIL accounts</p> <p>Gifts or benefits*</p> <ul style="list-style-type: none"> - Australian Open 2019 	<p>Member:</p> <ul style="list-style-type: none"> - NIL Board
Tim Antonie (Non-Executive Director)	<ul style="list-style-type: none"> - Netwealth Investments Ltd ABN 85 090 569 109 - Netwealth Holdings Ltd (NHL) ABN 57 133 790 146 - Netwealth Group Limited (NWL) ABN 84 620 145 404 - Netwealth Group Services Pty Ltd ABN 89 135 940 840 - Bridgeport Financial Services Pty Ltd ABN 99 140 783 491 - Pathway Licensee Services Pty Ltd ABN 13 114 805 104 - Netwealth Advice Group Pty Ltd ABN 68 144 802 532 - Breville Group Ltd ABN 90 086 933 431 - Premier Investments Ltd ABN 64 006 727 966 - Village Roadshow Ltd ABN 43 010 672 052 - Stratford Advisory Group Holdings Pty Ltd ABN 18 610 354 222 	<p>Directors fees and superannuation</p> <p>Account holder in NIL products</p> <p>No gift or benefit disclosed*</p>	<p>Chair:</p> <ul style="list-style-type: none"> - Group Audit Committee <p>Member:</p> <ul style="list-style-type: none"> - NIL Board - NIL Investment Committee - NGL Compliance and Risk Management Committee - Group Remuneration Committee - Group Nomination Committee
Grant Boyle	<p>Current Position</p> <ul style="list-style-type: none"> - Chief Financial Officer - Company Secretary for NIL, NHL, NWL & NGS 	<p>Salary, superannuation and NGL shareholder</p> <p>Account holder in NIL products</p> <p>Gifts or Benefits*</p> <ul style="list-style-type: none"> - Australian Open 2018 - Oaks Day Event 2017 	
Rachel Axton	<p>Current Position</p> <ul style="list-style-type: none"> - General Manager Legal, Risk and Compliance - Company Secretary for NIL, NHL, NWL, NGS, BFS, PLS, NAG 	<p>Salary, superannuation and NGL shareholder</p> <p>Account holder in NIL products</p> <p>Gifts or Benefits*</p> <ul style="list-style-type: none"> - Ballet 2018 - Grand Prix 2019 	<p>Member:</p> <ul style="list-style-type: none"> - NGL Compliance and Risk Management Committee

* Gifts and benefits, received in FY2017, FY2018 and to 31 March 2019 are disclosed where their value was greater than \$300.

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*** Directorships include all paid positions (family trusts are not listed).



Responsible Person	Directorships / Position***	Relevant Disclosed Personal Interests	Relevant Duties** to NIL
John Hanrahan	Current Position - Chief Information Officer	Salary, superannuation and NGL shareholder Account holder in NIL products and family held NIL accounts No gift or benefit disclosed*	
Philip Coldwell	Current Position - General Manager Product	Salary, superannuation and NGL shareholder Family NGL shareholdings Account holder in NIL products and family held NIL accounts Gifts or Benefits* - Grand Prix 2019	Member: - NIL Due Diligence Committee
Alistair Densley	Current Position - General Manager Operations	Salary, superannuation and NGL shareholder Account holder in NIL products and family held NIL accounts No gift or benefit disclosed*	
Andrew Holden	Current Position - General Manager Finance Operations	Salary, superannuation and NGL shareholder Account holder in NIL products and family held NIL accounts Gifts of Benefits* - Australian Open 2018 - Oaks Day Event 2018	
Paul Hagger	Current Position - General Manager Custody	Salary, superannuation and NGL shareholder Account holder in NIL products and family held NIL accounts No gift or benefit disclosed*	

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Amanda Atkinson	Current Position - Head of Investor Services	Salary, superannuation and NGL shareholder Account holder in NIL products Gifts or Benefits* - Oaks Day Event 2017	

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