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Media Release

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SocietyOne, Australia's leader in marketplace lending, announces board change

SocietyOne, Australia's leader in marketplace lending, today announced that Dominic Stevens has resigned as a non-executive director to concentrate on his new full-time duties as Chief Executive Officer and Managing Director of ASX Ltd.

Mr Stevens, who joined the board of SocietyOne in November 2014, resigned his directorship today, effective immediately. The board has started the process of recruiting a replacement.

"I would like to thank Dom for his significant contribution as a director since his appointment 21 months ago, a period during which SocietyOne has witnessed substantial growth as it has scaled up to be a leading new generation financial services company," said Anthony Kerwick, SocietyOne's chairman.

"His depth of experience, especially as CEO of Challenger Ltd and before that at Bankers Trust, has been invaluable in shaping the company and guiding the executive team through this exciting phase of our history. We will miss his counsel and wish him the very best in his new role at ASX Ltd."

Mr Stevens, who will continue to be both an indirect shareholder in SocietyOne as well as an investor funder in SocietyOne's loans, said: "I have thoroughly enjoyed my time working with a talented group of directors, executives and staff who have established SocietyOne as a real competitor to the traditional lenders in the personal loans market.

"I'm very confident about the company's future and will continue to take a close interest in its progress in the coming years."

Editors' Note:

Mr Stevens was appointed CEO and Managing Director of ASX Ltd on August 1 2016. For more details go to: <http://www.asx.com.au/about/media-releases.htm>

For information on SocietyOne's board of directors and shareholders go to: <https://www.societyone.com.au/about-us/team/board>

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About SocietyOne

SocietyOne was founded in 2012 and is Australia's leading online marketplace lender, connecting borrowers and investors to loans based on risk-based pricing through its ClearMatch technology platform. SocietyOne was named in April 2016 as the 20th leading company in the top 50 innovative "game-changers" in Australia and New Zealand by H2 Ventures and Investec Bank Australia. The company also won the Best Digital Offering of the Year category in the 2016 AB+F Australian Retail Banking Awards and the 2016 Fintech Innovation in Lending award in the inaugural Australian Fintech Awards.