



ASX Release

Spring FG Limited (ASX: SFL)

17 October 2018

Spring FG Limited – 2018 Annual General Meeting

Financial services company Spring FG Limited (Spring FG or the Company or Group, ASX: SFL) provides the following information in supplement to the Company's Notice of Meeting, Explanatory Memorandum and Proxy Form for its 2018 Annual General Meeting (AGM) as lodged with the ASX today.

Annual General Meeting and Notice of Meeting

The Company's Annual General Meeting will be held at 9.30am on Monday 26 November 2018 at the Group's Sydney head-office at Level 11, 95 Pitt Street, Sydney NSW 2000.

A Notice of Meeting, Explanatory Memorandum and Proxy Form have today been lodged with the ASX, and will be despatched to members in accordance with their individual communications preferences as recorded with the Company's share registry on or before 26 October 2018.

Electronic voting will operate with respect to the meeting and will be available to members from 9.30am on Friday 26 October 2018 at <https://www.votingonline.com.au/sflagm2018>. Proxy Forms should be returned by the means indicated on the form by no later than 9.30am on Saturday 24 November 2018.

The AGM will consider the items of business and resolutions set-out in the Notice of Meeting and Explanatory Memorandum which are summarised as follows:

1. To accept and consider the FY2018 Statutory Accounts
2. To adopt the Remuneration Report (as contained in the Director's Report in the Statutory Accounts)
3. Re-election of the Company's non-executive chairman, Mr Guy Hedley, who is retiring from office in accordance with the Listing Rules
4. Ratification of the prior issue of shares and convertible notes that were issued in January 2018 with respect to the Company's acquisition of certain of the issued capital of Wealth Today Pty Ltd
5. Approval for the possible future issuance of convertible notes (which may be required to be issued subject to certain post-acquisition performance criteria) with respect to the Company's acquisition of certain of the issued capital of Wealth Today Pty Ltd
6. Approval of the appointment of Rothsay Audit & Assurance Pty Ltd as the auditors of the Company.

With respect to item 3, above (i.e. Resolution 2 of the AGM), Mr Jeff Zulman is due to retire at the AGM in accordance with the Listing Rules. Due to increased business commitments he will not offer himself for re-election at the AGM. Therefore, further in accordance with the Listing Rules, Mr Guy Hedley will retire in his stead and offers himself for re-election.

Whilst Mr Zulman will remain in office until the conclusion of the AGM, the Company takes this opportunity to thank him for his service over the last four years. The Board is considering options for the appointment of another non-executive director following the AGM and will provide further information in due course.

About Spring FG Limited - springFG.com - ASX: SFL

Spring Financial Group (Spring FG) is a diversified financial services group offering financial planning and investment advice; wealth management; insurance and superannuation; finance; and tax & accounting services. Its advice and product offerings are broad and include a specialisation in self-managed superannuation funds (SMSFs); and residential real estate investment.

The Group has offices in Sydney, Melbourne, Brisbane, Canberra, Newcastle and Wollongong and provides a diverse range of dealer group services for the financial advice industry, through its Wealth Today operations, with more than 65 independently-owned financial advisers operating under the group.

The Group also operates "fintech" services including its spring247 personal financial management and mymoney247 platforms.

The Group's Spring FG Digital division (now a 50% joint venture with Informed Investor Pty Ltd) offers financial education and market information services free-of-charge through the operation of content-rich websites, including industry-leading sharecafe.com.au and sharescene.com. The Group publishes a library of more than 100 eBooks on a broad range of subjects under its Wealth Adviser brand. Through these initiatives the Group has developed an online community of more than 160,000 subscribers.

Further information:

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