

ASX RELEASE.

BELL FINANCIAL GROUP

RESIGNATION OF NON-EXECUTIVE DIRECTOR – BRENDA SHANAHAN

Tuesday, 20 November 2018 – Bell Financial Group Ltd (ASX:BFG) today announced the resignation of Non-Executive Director, Brenda Shanahan, who has served on the Board since June 2012.

Bell Financial Group Ltd's Chairman, Colin Bell said: "We appreciate the valuable contribution that Brenda has made to Bell Financial Group, and wish her well for the future.

A search and selection process is underway to appoint a new Non-Executive Director to the Board."

ABOUT BELL FINANCIAL GROUP

Bell Financial Group Ltd (ASX:BFG) is an Australian-based provider of stockbroking, investment and financial advisory services to private, institutional and corporate clients. Bell Financial Group has over 650 employees, operates across 16 offices in Australia and has offices in New York, London, Hong Kong and Kuala Lumpur.

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