

ASX RELEASE.

BELL FINANCIAL GROUP

APPOINTMENT OF ACTING CHAIRMAN

Thursday, 24 January 2019 – Bell Financial Group Ltd (ASX:BFG) advises that for health reasons Colin Bell has decided to step down as Chairman temporarily. Mr Bell remains on the Board of Bell Financial Group as an executive Director.

Bell Financial Group's Managing Director, Alastair Provan, will hold the role of Acting Chairman effective from today.

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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