

ASX RELEASE.

BELL FINANCIAL GROUP

Christine Feldmanis joins Bell Financial Group Board

Friday, 21 February 2020 – The Board of Bell Financial Group Ltd (ASX:BFG) announces the appointment of Ms Christine Feldmanis as a Non-Executive Director with effect from today.

Ms Feldmanis has extensive industry knowledge of financial markets, and significant experience in business operations, finance, risk management and governance. She is an experienced director with appointments across the spectrum of private and public companies, government organisations and not-for-profits.

Ms Feldmanis is currently a director of Perpetual Equity Investment Company Ltd, IMF Bentham Ltd, FIIG Securities Ltd, Utilities of Australia Pty Ltd and Hunter Water Corporation and Chair of Bell Asset Management Ltd.

In her executive career, Ms Feldmanis has held chief executive officer and chief financial officer roles, including as Managing Director of Treasury Group Investment Services Ltd and Chief Financial Officer / General Manager of NSW Treasury Corporation.

Bell Financial Group Executive Chairman, Alastair Provan said he was delighted to welcome Christine to the Board.

For more information, contact:

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This announcement was authorised for release by Cindy-Jane Lee, General Counsel & Company Secretary.

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 680 employees, operates across 15 offices in Australia and has offices in New York, London, Hong Kong and Kuala Lumpur.