



ASX AND MEDIA ANNOUNCEMENT

23 October 2015

Change of Company Secretary

Decimal Software Limited (“Decimal”) is pleased to announce the appointment of Stef Weber as Head of Finance and Company Secretary.

Mr Weber is a qualified chartered accountant and company secretary with nearly 20 years’ experience in senior management roles both in Australia and Africa. Mr Weber has extensive experience in mergers and acquisitions, joint ventures, fundraising (debt and equity), tax planning, and financial management.

Effective 23 October, Mr Weber will assume the position of Company Secretary taking over from Head of Finance Dan Potts who leaves the business on 30 October.

For Investor inquiries:

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About Decimal

Decimal is an Australian based company, which has developed the world's first omni-channel, cloud based automated ('robo') advice platform. The platform, which includes embedded compliance features, enables enterprises to provide consumer driven financial advice and execution to the mass consumer market with global application. Prior to now this has not been viable or technically possible, providing DSX with a first mover advantage.

Head quartered in Sydney, DSX partners with Financial Institutions of all sizes including banks, superfunds, credit unions, insurers, mortgage brokers, dealer groups and advisors to enable the execution of Financial Service advice via a seamless omni-channel solution.

The Company was founded in 2006 by leading financial technology executive, Jan Kolbusz. Investment in enterprise grade infrastructure and build of the only end-to-end advice platform solution has taken 7 years and \$20m capital (fully expensed) with the go-to-market and commercialisation commencing in late 2014.

For further information www.decimal.com.au