

ASX Release
11 January 2017

Decimal Appoints New Company Secretary

DECIMAL Software Limited (ASX:DSX; “**Decimal**” or “the **Company**”) is pleased to announce the appointment of David Gardner as Head of Finance and Company Secretary, effective 11 January 2017.

Mr Gardner is a qualified chartered accountant with more than 20 years’ experience working with ASX-listed and non-listed companies as well as corporate advisory firms. He has extensive experience in all areas of company reporting, due diligence, governance, capital raising, tax planning and financial management.

In his previous role as Company Secretary for Liquefied Natural Gas Limited, Mr Gardner was part of the executive team responsible for the ASX-listed company being the best performing ASX 200 stock in 2014. Earlier in his career, Mr Gardner worked with Ernst & Young in the global advisory firm’s Brisbane and Melbourne offices.

Decimal CEO Nic Pollock said Mr Gardner’s prior experience and achievements will be instrumental in guiding the company’s ongoing growth.

“With considerable opportunity in the pipeline for 2017, it is an important time in the evolution of Decimal and Mr Gardner’s expertise will be key to ensuring our success,” he said.

“The board and management extends its thanks to outgoing Company Secretary and Head of Finance Stef Weber, who has helped Decimal secure funding and position itself for the next phase of the Company’s development.”

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About Decimal

Decimal is an Australian company which has developed the world’s first omni-channel, cloud based automated (‘robo’) advice platform designed to operate with any existing product. The platform, which includes embedded compliance features, enables enterprises to provide consumer-driven automated financial advice and execution to the mass consumer market with global application.

Prior to now this has not been viable or technically possible, providing Decimal with a first mover advantage. Decimal partners with Financial Institutions of all sizes including banks, superfunds, credit unions, insurers, mortgage brokers and dealer groups to enable the execution of Financial Service advice via a seamless omni-channel solution. See www.decimal.com.au.