



# asx announcement

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MARKET  
UPDATE

## APPOINTMENT OF INDEPENDENT DIRECTOR

MDS Financial Group Limited (ASX: MWS) today announced the appointment of Ms Jamie Khoo as an independent and non-executive director of the Board.

### ABOUT JAMIE KHOO

Ms Khoo brings to MDS Financial over 20 years of experience in accounting and corporate finance. Ms Khoo also has extensive corporate experience on project financing, company funding, initial public offering, investment evaluations, due diligence and structuring.

Until recently an executive director of Singapore-listed Adventus Holdings Ltd (5EF.SGX), Ms Khoo held key positions in STT Communications Ltd and its various subsidiaries, mainly in the areas of finance and investments, with ABB Holdings Ltd in Hong Kong and Beijing and with both Ernst and Young Singapore and Baker Hughes Group Singapore.

Ms Khoo holds a Bachelor of Accountancy from the National University of Singapore and a MBA from the University of Hull in the United Kingdom. She is a Fellow Member of the Institute of Certified Public Accountants of Singapore and a member of the Singapore Institute of Directors.

Ms Khoo serves as an independent non-executive director with listed Refresh Group Ltd (RGP.ASX), Australia's largest producer of distilled drinking water.

MDS Financial Group Ltd Chairman Sean Rothsey stated "the appointment of Ms Jamie Khoo as an independent and non-executive director is part of a positioning strategy for the Company, and deepens the skill matrix and composition of the board. Her appointment promises improved corporate governance, in regards to her being both an independent and non-executive director, which is especially relevant as the Company's plans for growth approach the execution stage."

"My fellow board members and I are all delighted to have attracted Ms Khoo to the Company and we look forward to a long and mutually rewarding association. Ms Khoo complements the skills of the existing board and we are all enthused to deliver a better functioning governing body to our shareholders."

**ABOUT MDS FINANCIAL GROUP LIMITED**

MDS Financial Group Ltd is one of Australia's premier suppliers of online trading, charting and analysis software, share market data, wholesale trading and corporate advisory services.



Sean Rothsey  
Chairman  
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