



12 April 2019

Class action

IOOF Holdings Ltd (ASX: IFL) IOOF has today been served with a class action proceeding filed by Quinn Emanuel Urquhart & Sullivan (Quinn Emanuel) in the Supreme Court of New South Wales on behalf of certain shareholders of IOOF who acquired an interest in IOOF's shares between 27 May 2015 and 9 August 2018.

The Quinn Emanuel claim appears to be based upon evidence given at the recent Royal Commission and the fact that APRA has commenced legal proceedings against certain IOOF officers. The APRA proceedings are being defended by the IOOF parties.

This class action claim against IOOF is speculative and without foundation. IOOF takes its continuous disclosure obligations seriously. It does not engage in misleading or deceptive conduct. IOOF intends to defend this claim.

-ENDS-

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About IOOF Holdings Ltd

IOOF has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the financial services industry.

IOOF provides advisers and their clients with the following services:

- **Financial Advice** services via our extensive network of financial advisers and stockbrokers.
- **Portfolio Management and Administration** for advisers, their clients and hundreds of employers in Australia.
- **Investment Management** products that are designed to suit any investor's needs.

Further information about IOOF can be found at www.ioof.com.au