



28 February 2020

## IOOF Response to Shine Lawyers Class Action

IOOF has today been served with a class action proceeding filed by Shine Lawyers in the Federal Court of Australia on behalf of certain shareholders of IOOF who acquired an interest in IOOF's shares between 1 March 2014 and 7 July 2015.

The Shine Lawyers claim appears to be based upon allegations that IOOF did not disclose to the market certain information concerning its operations that was subsequently published in the media between late June and early July 2015 and which Shine Lawyers now allege IOOF was required to disclose at an earlier date.

This class action claim concerns historical events dating back to 2014 or earlier. The claim appears without merit and IOOF intends to defend it.

-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;
- **Portfolio & Estate Administration** for advisers, their clients and hundreds of employers in Australia; and
- **Trustee Services** including estate planning and compensation trust services.

Further information about IOOF can be found at [www.ioof.com.au](http://www.ioof.com.au)