

Corporate Profile

About us

Goldfields Money Limited is an Authorised Deposit-taking Institution regulated by Australian Prudential Regulation Authority (APRA). Established in 1982 as Goldfields Credit Union, the Company demutualised and listed on the Australian Securities Exchange in May 2012. Goldfields Money is currently the only Western Australian headquartered and ASX-listed Authorised Deposit-taking Institution.

Our vision

To create a significant Australian Banking Institution.

We will *achieve* our vision by *differentiating* ourselves through:

- 1 Strategic partnership arrangements to exploit new and emerging financial services technology capability and markets.
- 2 Leverage our ADI Licence and Government Guarantee to provide a deposit offering to non-ADI financial services companies.
- 3 Growth through strategic alliances and distribution arrangements.

What we offer

GMY offer a variety of loan products including home, personal, and commercial loans with various features. We also offer a variety savings and investments, including transaction and savings accounts and term deposits.

Refer to our website for a full list of our products and other useful tools such as calculators and rates.

Australian Government Guarantee

GMY is an Approved Deposit Taking Institution (ADI) just like the banks and are prudentially regulated by APRA. All ADI's are subject to the depositors protection provisions of the Banking Act of 1959. The Australian Government has guaranteed deposits of up to \$250,000 per depositor in Authorised Deposit-taking Institutions (ADIs) which means that this money is guaranteed if anything happens to the ADI. Refer to our website for further details.

Capital Structure

As at 31 December 2014, the Company's share capital comprised:

- 15,666,829 fully paid ordinary shares
- 4,500,000 unlisted options over ordinary shares with \$1.50 exercise price and an 11 May 2019 expiry date.



ABN: 63 087 651 849

Registered office

120 Egan Street
KALGOORLIE WA 6430
PO Box 10155 Kalgoorlie
WA 6433

Kalgoorlie: 08 9021 6444
Esperance: 08 9071 3888
Perth: 08 9384 9113
www.goldfieldsmoney.com.au

AFSL / Australian Credit Licence
246884

Directors

Mr Allan Pental
Non-Executive Chairman

Mr William McKenzie
Non-Executive Director

Mr James Austin
Non-Executive Director

Mr Peter Wallace
Non-Executive Director

Mr Rob Bransby
Non-Executive Director

Senior Management

Mr David Holden
Chief Executive Officer

Mr Michael Verkuynen
*Chief Financial Officer and
Company Secretary*

Mr Farley Fewkes
General Manager

Mr Rob Whittingham
Risk and Compliance Manager

Australian Securities Exchange

Shares in Goldfields
Money Limited are
quoted on the ASX
under the symbol GMY.



Share Registry

Advanced Share Registry Services
110 Stirling Highway
Nedlands, WA 6009
T: 08 9389 8033
F: 08 9262 3723

Branches

Kalgoorlie T: 08 9021 6444

Esperance T: 08 9071 3888

Perth T: 08 9384 9113

E: enquiries@goldfieldsmoney.com.au

Banking on Better Service

www.goldfieldsmoney.com.au