

**ASX Release**  
**Appointment of new CEO**

For Immediate Release: 22 January 2015

Rubik announces the appointment of Iain Dunstan, currently managing director of Rubik's Wealth Division, as interim CEO following the departure of Niek Hoogenhout.

Iain joined the company in October, bringing with him extensive wealth management and software development experience at the senior executive level, as well as previous experience as the CEO of an ASX listed company.

The Board wishes to acknowledge that under Niek's leadership we have re-shaped the strategic direction of the business, established our mortgage division and built a high calibre executive management team capable of executing our plans under Iain's leadership.

The Board would like to acknowledge Niek's contribution and wish him the best with his next challenge.

For further details about Rubik please go to: [www.rubik.com.au](http://www.rubik.com.au)

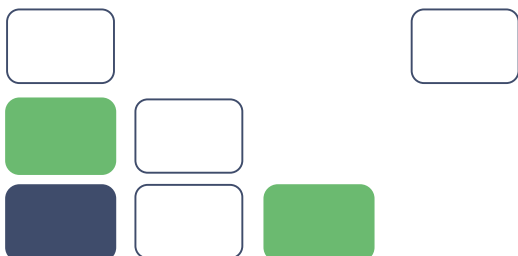
Craig Coleman  
Chairman

**For further information, please contact Craig Coleman (Chairman), Iain Dunstan (CEO) or Darius Coveney (CFO and Company Secretary) on +61 2 9488 4000**

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**About Rubik**

Rubik provides software for the Financial Services sector, including financial planning software, mortgage software, core banking systems and other banking systems. Rubik is ISO9001, ISO27001 and NoCO<sub>2</sub> certified.



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