



20 March 2019

**ASX RELEASE
CHANGE IN DIRECTORS' FEES**

Resimac Group Limited (ASX:RMC) advises changes to directors' fees. With an effective date of 1 January 2019, the following fees apply:

Name	Position	Fee (\$AUD)
Chum Darvall	Chairman and Remuneration and Nomination Chair	131,400
Susan Hansen	Audit Chair	93,075
Warren McLeland	Risk and Compliance Chair	82,125
Michael Jefferies	Non-Executive Director	76,650
Duncan Saville	Non-Executive Director	70,000

Additionally, Susan Hansen's fee as Chair the New Zealand subsidiary Board increased from \$NZ20,000 to \$NZ45,000 effective 1 March 2019.

The above fees are reflective of the various roles undertaken by each director within the Resimac Group which includes either committee membership, committee chair or subsidiary directorship/s.

Peter Fitzpatrick
Company Secretary
Tel: 02 9248 0304

Resimac Group Limited ("Resimac") is a leading non-bank residential mortgage lender and multi-channel distribution business. It operates under a fully integrated business model comprising origination, servicing and funding prime and non-conforming residential mortgages in Australia and New Zealand. With over 300 people operating across Australia, New Zealand and the Philippines, the Resimac Group has in excess of 50,000 customers with a portfolio of mortgages on balance sheet of greater than \$8bn and assets under management in excess of \$12bn.

The Resimac Group is proud of its securitisation program. The group has access to a diversified funding platform with multiple warehouse lines provided by major banks for short term funding in addition to a global securitisation program to fund its assets longer term. To date, Resimac has issued over \$25bn in bonds across 43 transactions in the global fixed income markets, and currently has over \$6bn in bonds outstanding.