



21 August 2019

ASX RELEASE
LAPSE OF UNLISTED OPTIONS

Resimac Group Ltd (ASX: RMC, “Resimac”) advises that the following unlisted options have lapsed as a result of the former Joint CEO, Mary Ploughman, leaving the company (refer ASX Release 18 January 2019).

A total of 300,000 unvested options with an exercise period from 1 July 2020 to 30 June 2023 and an exercise price of \$0.55 have lapsed.

Following the above lapse of options there are 1,500,000 unlisted options on issue in Resimac Group Ltd.

This change to the unlisted options will be included in the next Appendix 3B lodged by the company.

-ENDS-

Peter Fitzpatrick

Company Secretary

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About Resimac Group:

Resimac Group Ltd (“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 \$10b and assets under management in excess of \$13b.

The Resimac Group is proud of its securitisation program. To date, Resimac has issued over \$28b in bonds across 47 transactions in the global fixed income markets. 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.

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