



27 September 2019

**ASX RELEASE**

**RETIREMENT OF NON EXECUTIVE DIRECTOR**

Resimac Group Ltd (ASX: RMC, “Resimac”) wishes to advise that Mike Jefferies, who has served on the Resimac Board for 3 years and prior to that on the RESIMAC Limited Board for over 5 years, will be retiring from the Board with effect from the conclusion of the Company’s Annual General Meeting on 26 November 2019.

On behalf of the Company, the Board would like to sincerely thank Mike for his commitment and contribution to the Company during his tenure.

-ENDS-

**Peter Fitzpatrick**

Company Secretary

P: 02 9248 0304

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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 250 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.

**resimac.com.au**

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