

30 December 2019

The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street

SYDNEY NSW 2000

By electronic lodgement

PULSE MARKETS PTY LTD - CHIEF EXECUTIVE OFFICER

BIR Financial Limited (ASX: BIR) ('BIR' or the 'Company') advises that it has today resolved to remove Mr Andrew Braund from the board of Pulse Markets Pty Limited, the Company's 100% owned subsidiary ("Pulse").

The Board will restructure the operations of Pulse to improve its operating performance. On a transitional basis BIR director Michael Stuke will continue to be responsible for the day-to-day operations of Pulse while BIR Director Greg Starr will be acting Chief Executive Officer managing the transition.

For more information, please contact:



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