

Appointment of Susan Forrester AM as Director

Plenti Group Limited (ASX:PLT) (**Plenti** or the **Company**) is pleased to advise that Susan Forrester AM has joined its Board as an independent non-executive director.

Susan has extensive commercial, strategic and governance experience across a range of industries, including technology and financial services.

Susan's ASX-listed board experience includes her current positions as a non-executive chairman of Jumbo Interactive Limited (ASX:JIN), a non-executive director of G8 Education Ltd (ASX:GEM), a non-executive director of Over the Wire Ltd (ASX:OTW), and a non-executive director of Viva Leisure Group (ASX:VVA).

Susan is a qualified lawyer, has an EMBA from the Melbourne Business School, and is a Fellow and Councillor of the Australian Institute of Company Directors. In 2019, Susan was awarded a Member in the General Division of the Order of Australia for significant services to business through her strategic and governance roles and for her advocacy for women.

Mary Ploughman, Chairman of Plenti, commented: "We are delighted Susan has agreed to join the Plenti board. Her commercial expertise and experience, especially across technology and financial services, will add significant value to our business and complement the diversity and skills that already exist within our team. Susan's experience in helping ambitious, founder-led teams achieve their goals will also be valuable to Plenti as it scales and broadens its activities."

Susan has also been appointed as a member of Plenti's Audit and Risk Committee.

For more information, please contact:

Investors

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Release approved by the Chief Executive Officer on behalf of the Plenti board of directors.

About Plenti

Plenti is a fast-growing technology-led consumer lending and investment business. Plenti provides borrowers in the automotive, renewable energy and personal lending verticals with efficient and competitive loans, delivered via simple digital experiences. Additionally, Plenti seeks to provide investors with attractive, stable returns via investing in the established asset class of consumer loans.

For more information visit plenti.com.au/shareholders