

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	FINEOS Corporation Holdings PLC
ARBN	633 278 430

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Hollander
Date of last notice	17 October 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	21 October 2020
No. of securities held prior to change	Nil
Class	Chess Depositary Interests 1:1
Number acquired	41,224
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.99 - \$5.02 per security
No. of securities held after change	41,224 CDIs

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 3 November 2020

⁺ See chapter 19 for defined terms.

3 November 2020

The Manager

Company Announcements Office - ASX Limited

20 Bridge Street, SYDNEY

NSW 2000

Dear Sir / Madam

FINEOS – Appendix 3Y Notice

FINEOS Corporation plc (ASX: FCL) (Company) attaches an Appendix 3Y in respect of changes to the holdings of Non-Executive Director, Mr David Hollander.

The Company advises that the Appendix 3Y is being lodged outside of the timeframe prescribed by Listing Rule 3.19A, due to an administrative delay by Mr Hollander in notifying the timing of the relevant trades.

The Company confirms that it has appropriate arrangements in place to ensure that it meets its disclosure obligations under Listing Rule 3.19A, including:

- (a) informing each director of ASX Listing Rule disclosure requirements upon appointment;
- (b) having entered into agreements with each of its directors, which place an obligation on the directors to notify the Company of interests in securities and any changes thereto within the timeframe set by the Company. This timeframe is within two business days of such changes to ensure the appropriate market disclosures are made;
- (c) maintaining as standing agenda items for board meetings, the confirmation of the directors' shareholding register and directors' interests register; and
- (d) having adopted a Securities Trading Policy, which requires any director wishing to trade in the Company's securities to obtain the consent to do so from a designated officer, and to inform the Company Secretary within two business days once any trades are completed. This permission was sought and provided, along with a reminder of the trading notification requirements.

The Company considers that the current arrangements are adequate to ensure its compliance with the relevant Listing Rules.

This notice has been approved and authorised for lodgement with ASX by the Chairman of the Board.

Yours faithfully



Vanessa Chidrawi

Company Secretary

Investor enquiries:

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About FINEOS:

FINEOS (ASX:FCL) is a leading provider of core systems for life, accident and health insurance carriers globally with 7 of the 10 largest group life and health carriers in the US as well as 6 of the 10 largest life and health carriers in Australia. With employees and offices throughout the world, FINEOS continues to scale rapidly, working with innovative progressive carriers in North America, Europe, and Asia Pacific.

The FINEOS Platform provides customers full end to end core administration for group, voluntary and individual across life, accident and health. The FINEOS Platform includes the FINEOS AdminSuite core product suite as well as add-on products, FINEOS Engage to support digital engagement and FINEOS Insight for analytics and reporting.

For more information, visit www.FINEOS.com