



18 November 2020

## ASX RELEASE

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Resimac Group Ltd (ASX: RMC, “Resimac”) is pleased to announce that Caroline Waldron has joined the Board of Resimac as an Independent Non-Executive Director. Caroline will chair a newly established Board Sub-Committee which will focus on digital transformation.

Caroline is a non-executive director and cross border advisor with over 30+ years’ experience in regulated consumer sectors such as technology, retail and health. She currently serves on the Boards of Vision Australia and Southern Cross Care (NSW and ACT).

Caroline brings to Resimac commercial and governance experience in many areas including technology rollouts and complex transactions.

Caroline holds an LLB Hons (London), and is admitted to the Bars of England and Wales, Malaysia and Australia and New Zealand.

The Board and management of Resimac welcome Caroline.

-ENDS-

**Peter Fitzpatrick**

Company Secretary

P: 02 9248 0304

---

#### About Resimac Group:

Resimac Group Ltd (“Resimac”) is a leading non-bank residential mortgage lender and multi-channel distribution business and was recognised as Australian Non-Bank of the Year by the Australian Mortgage Awards 2020. 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, Resimac has in excess of 50,000 customers with a portfolio of home loans on balance sheet of greater than \$12 billion and assets under management of almost \$15 billion.

Resimac is proud of its securitisation program. Resimac has issued in excess of \$30 billion of mortgage-backed securities in domestic and global markets since 1987. 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](https://resimac.com.au)

p 1300 764 447 e [info@resimac.com.au](mailto:info@resimac.com.au)

PO Box H284 Australia Square NSW 1215

Resimac Group Ltd. ABN 55 095 034 003. Australian Credit Licence 247829