

5 February 2021

Update – Lapse of Options

FINEOS Corporation Holdings PLC (ASX: FCL) wishes to advise that 93,233 employee options have lapsed and been cancelled.

The updated capital structure of the Company is as follows:

***Quoted +securities** (total number of each +class of +securities quoted on ASX following the +quotation of the +securities the subject of this application)

ASX security code and description	Total number of +securities on issue
FCL Chess Depositary Interests	301,632,559

*Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX):

ASX security code and description	Total number of +securities on issue
FCLAA Options exercisable at €0.135 each expiring 3 February 2026	4,020,000
FCLAA Options exercisable at €0.249 each expiring 3 February 2026	3,745,000
FCLAA Options exercisable at AU\$2.5038 each and expiring on 15 December 2026.	4,385,000
FCLAA Options exercisable at AU\$3.7546 each and expiring on 1 July 2027	20,000
FCLAA Options exercisable at AU\$4.4266 each and expiring on 1 August 2027	10,000
FCLAA Options exercisable at AU\$4.2668 each and expiring on 20 August 2027	4,005,000
FCLAA Options exercisable at various prices and expiring various dates	389,242

This notice has been authorised for provision to the ASX by the Company's CFO.

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