



14 September 2021

ASX RELEASE

CHANGE IN DIRECTORS' FEES

Resimac Group Ltd (ASX: RMC, "Resimac") advises changes to directors' fees. With an effective date of 1 July 2021, the following fees apply:

Name	Position	Fee (\$AUD)
Warren McLeland	Chairman and Risk and Compliance Chair	140,664
Susan Hansen	Audit Chair	99,825
Wayne Spanner	Remuneration and Nomination Chair	93,500
Caroline Waldron	Technology Digital and Innovation Chair	93,500
Duncan Saville	Non-Executive Director	75,000

Additionally, Susan Hansen's entitlement as Chair of the New Zealand subsidiary board is unchanged at \$NZ45,000.

The above fees are reflective of the various roles undertaken by each director within the Resimac Group which includes either committee membership, committee chair or subsidiary directorship/s.

-ENDS-

Peter Fitzpatrick

Company Secretary
P: 02 9248 0304

About Resimac Group:

Resimac Group Ltd ("Resimac Group") is a leading non-bank lender and multi-channel distribution business, recognised as Non-Bank of the Year by the Australian Mortgage Awards 2020. Its fully integrated business model comprises originating, servicing and funding prime, non-conforming residential mortgages and asset finance products in Australia and New Zealand. With over 250 people operating across Australia, New Zealand and the Philippines, Resimac Group has in excess of 50,000 customers with a portfolio of home loans on balance sheet of close to \$14 billion and assets under management of over \$15 billion.

Resimac Group has issued over \$35 billion of mortgage-backed securities in domestic and global markets since 1987. It has access to a diversified funding platform with multiple warehouse lines provided by domestic and offshore banks for short term funding in addition to a global securitisation program to fund its assets longer term.

resimac.com.au

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