

10 November 2021

The Manager
Company Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

BIR Financial Limited (ASX:BIR): Appointment of Director

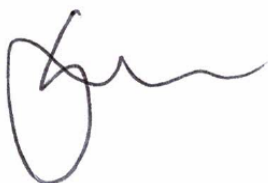
BIR Financial Limited (**BIR** or the **Company**) is pleased to advise that Mr Tomasz Murmylo has been appointed as a director of the Company.

Mr Murmylo brings a wealth of experience in Client Management and Business Development within the finance industry and will be a great asset in the ongoing improvement in the Pulse Markets business.

Mr Murmylo, the owner of Wagering Technologies Pty Ltd, announced to the market on 29 October 2021 as a substantial shareholder in BIR, also leads a team of experts in wagering technology which have developed a bookmaking platform.

The Chairman of the Company, Mr Tal Silberman said "I welcome the appointment of Thomas and working with him to transform the Company".

Approved by the Board.



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Gregory Starr
Director and Chief Financial Officer
BIR Financial Limited