



24 November 2021

The Manager – Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Annual General Meeting – Withdrawal of Resolution 4**

COG Financial Services Limited (COG) advises that Resolution 4 (ASX Listing Rule 7.1A Approval of Future Issue of Securities) has been withdrawn from the upcoming Annual General Meeting.

*Announcement authorised by the Board of COG Financial Services Limited*

For further information please contact:

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### **COG Financial Services Limited (COG) has two complementary businesses:**

1. Finance Broking and Aggregation (FB&A). Through its membership group of independent and equity owned brokers (brokers in which COG has invested), COG is Australia's largest asset finance group, representing over \$5.2 billion per annum of Net Asset Finance (NAF). Further growth is being achieved through organic growth in equipment finance and insurance broking and through equity investment in brokers.
2. Lending. Through broker distribution, COG provides equipment finance to SMEs, and real property loans via its subsidiary Westlawn Finance Limited.

In both businesses COG's market share is small relative to the size of the markets in which it operates, and there are significant growth opportunities through consolidation and organic growth.