

9 May 2022

The Manager  
Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
By electronic lodgement

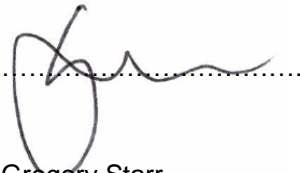
### **Board changes**

BIR Financial Limited (ASX:BIR) today announced that Mr Tal Silberman has resigned as Chairman and director of BIR with immediate effect.

Mr Silberman has been Chairman of the company since its requote in 2018. He has advised that due to an increase in workload associated with his other investments he no longer can dedicate the time required to be a director of BIR.

The Board would like to thank Mr Silberman for his support of the Company and his hard work and efforts during his time as a director of BIR.

For and on behalf of the Board



Gregory Starr  
Director and Company Secretary  
BIR Financial Limited