

17 March 2023

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

By electronic lodgement

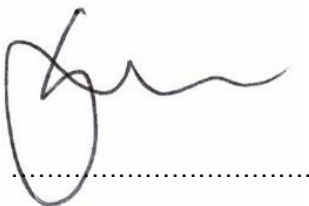
### **RESIGNATION AND APPOINTMENT OF DIRECTOR**

BIR Financial Limited (ASX:BIR) (**BIR** or **Company**) announces that Director Phacharanad Monthanyanan has resigned as a Director of BIR with effect from 17 March 2023.

The Company is pleased to announce that it has appointed Mr Robert J Fogarty as a Director with immediate effect.

Mr Fogarty is a lawyer with experience in banking, finance and compliance.

Authorised for release by the board of BIR Financial Limited



Greg Starr  
Company Secretary  
BIR Financial Limited