

ASX Markets Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

29 February 2024

FY23 Annual Report –Registry Contact Information and Corporate Governance Statement URL

MA Financial Group Limited (ASX: **MAF**, **MA Financial**) lodged its FY23 Annual Report with the ASX on 22 February 2024.

MA Financial has inadvertently omitted the contact details of its share registry provider, Boardroom Pty Ltd as required under LR 4.10.12 and the URL to the Corporate Governance Statement as required under LR 4.10.3.

Below are the contact details, including the address and telephone number, of Boardroom Pty Limited:

Level 8, 210 George Street
Sydney NSW 2000
Telephone: 1300 737 760 (within Australia)
+61 2 9290 9600 (International)
www.boardroomlimited.com.au
mafinancial@boardroomlimited.com.au

The URL to the Corporate Governance Statement is set out below:

https://yourir.info/resources/3f404fb6a1cb6a88/announcements/maf.asx/2A1506584/MAF_Announcement_2A1506584.pdf

A review of internal processes will be undertaken to ensure ongoing compliance with listing rules in this area.

Authorised for release by Company Secretary, Rebecca Ong.

For further information, please contact:

Investors

Michael Leonard
+61 2 8288 5578
michael.leonard@mafinancial.com

Media

Jane Clapcott
+61 409 837 484
jane.clapcott@mafinancial.com