



ASX Announcement (ASX:LAW)

17 June 2024

Board Changes

LawFinance Limited (ASX:LAW) (**Company** or **LawFinance**) wishes to advise the appointments of Mr Christopher Geh Chong Beng and Mr Michael Henshaw as Non-Executive Directors of the Company effective immediately.

Christopher Geh has over 20 years of experience in the Fund Management Industry across Southeast Asia specializing in areas of alternative investments, product development and structuring, distribution and strategy. He is currently in Kenanga Investors Berhad Malaysia, overseeing the Alternative Investment business. He has previous postings including BHLB Asset Management, Prudential Asset Management, RHB Asset Management and Maybank Asset Management.

Michael Henshaw is a founder of PURE Asset Management, with over 30 years' experience in financial markets. His previous roles include equity funds management at Thorney Investments and managing equity research teams at broking firms (Petra Capital, LINWAR Securities and Insinger de Beaufort, in London). He has extensive experience in debt and equity capital markets, restructuring and corporate advice.

The Company further announces that following these appointments, Mr Tim Storey and Mr Daniel Kleijn have tendered their resignations as Directors of the Company. The Board of LawFinance thank Mr Storey and Mr Kleijn for their valuable contributions and wishes them well in their future endeavours.

Authorised by:

The Board of Directors