

24 June 2024

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

**FINEOS Corporation Holdings PLC (ASX:FCL) (FINEOS or Company)
Change of Director Interest Notice**

FINEOS Corporation Holdings PLC (ASX:FCL), refers to the attached Change of Director's Interest Notice for Mr Michael Kelly (Director) and advises the following:

1. The on-market purchase of shares was made from 12 June – 17 June 2024 by the Director;
2. Pursuant to ASX listing rule 3.19A.2, directors are required to provide written notice to ASX of the change to their notifiable interests no more than 5 business days after the change occurs;
3. The trades were not notified to the ASX within the required notice period due to an oversight of the Director;
4. The Company is of the view that the abovementioned oversight is a non-material and isolated incident and its current arrangements in relation to its Securities Trading Policy are adequate for compliance with listing rule 3.19B.

**Natalie Climo
Company Secretary**

This notice has been authorised for provision to the ASX by the Company's CEO.

Investor enquiries:

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About FINEOS:

FINEOS (ASX:FCL) is a leading provider of core systems for life, accident and health insurance carriers globally with 7 of the 10 largest employee benefits insurers in the U.S. as well as a 70% market share of group insurance in Australia. With employees and offices throughout the world, FINEOS continues to work with innovative, progressive insurers in North America, EMEA, and Asia Pacific.

For more information, visit www.FINEOS.com

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	FINEOS Corporation Holdings PLC
ABRN	633 278 430

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Kelly
Date of last notice	30 May 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Kelly holds a 50% interest in Jacquel Investments.
Date of change	12 June – 17 June 2024
No. of securities held prior to change	Direct: 1,544,565 CDIs Indirect: 171,127,150 CDIs held by Jacquel Investments.
Class	CDIs
Number acquired	225,586 – Jacquel Investments
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.53 - \$1.55 per CDI

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct: 1,544,565 CDIs Indirect: 171,352,736 CDIs held by Jacquel Investments.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

24 June 2024

⁺ See chapter 19 for defined terms.