

10 July 2024

Change of Company Secretary

FINEOS Corporation Holdings PLC (ASX:FCL), advises in accordance with ASX Listing Rule 3.16.1, the appointment of Ms. Shelby Coleman of Automic Group as Company Secretary, with effect from 10 July 2024. Ms Coleman holds a Bachelor of Laws and a Bachelor of Arts from Victoria University of Wellington. She is experienced in ASX and ASIC compliance, providing advice on corporate governance and compliance issues as well as other regulatory matters. Ms Coleman is an appointed Company Secretary for a number of ASX listed, unlisted public and proprietary companies across a range of industries.

For the purposes of ASX Listing Rule 12.6, Ms. Coleman will also be the primary person responsible for communications between the Company and ASX.

Ms Natalie Climo has notified the Board of her resignation as Company Secretary with effect from 10 July 2024. The Board thanks Ms Climo for her support during her time with the Company.

This notice has been authorised for provision to the ASX by the Company's Board of Directors.

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.

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