

9 September 2024

Appointment of Non-Executive Director

The Board of Credit Corp Group Limited (Credit Corp) is pleased to announce the appointment of Ms. Sarah Brennan as a Non-Executive Director. Sarah joins the Credit Corp Board after a successful executive career in financial services and substantial Board experience in both private and public companies.

Mr. Eric Dodd, Credit Corp Chair, noted that Sarah has served on the Boards of several ASX-listed entities following a successful Executive career including senior roles at Deutsche Bank, MLC and Citibank. Sarah also co-founded a successful strategic financial services consultancy.

“The breadth of Sarah’s Board and Executive experience in financial services, including her entrepreneurship in having developed and successfully exited her own consultancy, will be of great benefit to Credit Corp as it continues to grow and diversify,” he said.

Mr. Dodd also noted that the appointment of Sarah Brennan continues the process of Board renewal that has seen 6 of 7 current Non-Executive Directors appointed within the last 5 years.

“Sarah’s appointment, along with other recent Board changes, ensures that the Board has the appropriate skills and experience to support Credit Corp’s continued expansion,” he said.

Background on Sarah Brennan

Sarah Brennan currently serves as a Non-Executive Director on the Boards of Netwealth (ASX: NWL), Argo Infrastructure (ASX: ALI) and NobleOak Life (ASX: NOL). Sarah previously served on the Board of Mortgage Choice (ASX: MOC) and other unlisted Boards in the field of wealth management. Sarah founded her own consultancy, Comparator Business Benchmarking, which was later acquired by CoreLogic. She previously held senior positions in life and wealth management at MLC, Citibank and Deutsche Bank, including a period as COO of Asia Pacific Private Clients and Asset Management at Deutsche Bank.

Sarah holds a Bachelor of Arts and a Graduate Management Diploma. Sarah is a Graduate Member of the Australian Institute of Company Directors (AICD) and is a Fellow of the Financial Planning Association of Australia (FPA).

This ASX release was authorised by the Company Secretary.

For more information, please contact:

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