



19 November 2024

ASX RELEASE
BOARD CHANGES

Resimac Group Ltd (ASX: RMC, “Resimac”) announces changes to its Board of Directors that will take effect from the conclusion of today’s Annual General Meeting.

RETIREMENT OF CHAIRMAN

Warren Mcleland will step down as Chairman of the Board but will remain on the Board as the Deputy Chairman.

APPOINTMENT OF CHAIRMAN

The Board has unanimously agreed to appoint Wayne Spanner as Chairman.

-ENDS-

Peter Fitzpatrick

Company Secretary
P: 02 9248 0304

About Resimac Group (as at 29 August 2024):

Resimac Group Ltd (“Resimac Group”) is a leading non-bank lender and multi-channel distribution business. Its fully integrated business model comprises originating, servicing and funding prime, non-conforming residential mortgages and asset finance products. With over 300 people operating across Australia, New Zealand and the Philippines, Resimac Group has in excess of 55,000 customers with a portfolio of home loans on balance sheet of almost \$13 billion, an asset finance portfolio over \$1 billion, and total assets under management of over \$14 billion.

Resimac Group has issued almost \$50 billion in bonds in domestic and global markets since 1987. It has access to a diversified funding platform with multiple warehouse lines provided by domestic and offshore banks for short term funding in addition to a global securitisation program to fund its assets longer term.