



7 May 2025

ASX RELEASE

Appointment of Co Company Secretary

Resimac Group Ltd (ASX:RMC, "Resimac") is pleased to announce the appointment of Katie Browne as Co Company Secretary, alongside Peter Fitzpatrick, Resimac's present Company Secretary, effective immediately.

Peter Fitzpatrick will remain the first point of contact for any market enquiries.

-ENDS-

Peter Fitzpatrick

Company Secretary

P: 02 9248 0304

About Resimac:

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 155,000 customers with a portfolio of home loans on balance sheet of almost \$13 billion, an asset finance portfolio over \$2.7 billion, and total assets under management of over \$15.7 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.

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