

20 June 2025

Change of Company Secretary

FINEOS Corporation Holdings PLC (ASX:FCL), a leading provider of core systems for life, accident and health insurance (LA&H) carriers globally, advises that Ms Shelby Coleman has resigned as Company Secretary, effective immediately. Ms Coleman has tendered her resignation from Automic Group and will be replaced by Ms Sally McDow as Company Secretary, effective immediately. The Board wishes to thank Ms Coleman for her services to the Company.

Ms McDow has 20+ years' experience as a company secretary managing a portfolio of ASX listed and private companies across multiple sectors. Sally was admitted as a solicitor in QLD, has an MBA, is a graduate of the Chartered Secretaries Institute and a Graduate member of the Australian Institute of Company Directors Course.

For the purpose of the ASX Listing Rule 12.6, Ms McDow is the primary persons responsible for communication between the Company and the ASX.

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

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