

30 October 2023

Board Renewal

As part of progressing its Board renewal processes, the Chairman of Insignia Financial Ltd (IFL), Mr Allan Griffiths, today announced the appointment of Ms Gai McGrath to IFL's Board as an Independent Non-Executive Director, effective 4 March 2024.

Ms McGrath is an experienced Non-Executive Director with over three decades of experience in the financial services and legal industries in Australia, New Zealand and the UK. She currently sits on a number of boards in both the listed and non-listed spaces.

Ms McGrath previously held a series of executive roles within the Westpac Banking Group which centred around retail banking and wealth management. She began her career as a lawyer in private practice and, prior to her time at Westpac, worked at Perpetual Limited as General Counsel and Company Secretary.

Mr Allan Griffiths said, "Gai brings significant expertise and governance experience to the Board, having had an extensive career in the financial services sector, both as an executive and as a director. Gai will be a natural successor to Elizabeth Flynn as Chair of the Group Risk and Compliance Committee. Elizabeth will be stepping down from the IFL Board in 2024, having joined the Board in 2015. We are delighted to have Gai join the Board and look forward to the valuable contribution she will make to the Group."

Shareholders will be asked to consider Ms McGrath's appointment at the 2024 Annual General Meeting.

Authorised for release to the ASX by the Chairman of the Board of Insignia Financial Ltd, Mr Allan Griffiths.

Further information about Insignia Financial can be found at www.insigniafinancial.com.au

Investor Enquiries:

Andrew Ehlich
GM Capital Markets
Insignia Financial
M: +61 407 223 044
E: andrew.ehlich@insigniafinancial.com.au

Media Enquiries:

Sue I Ong
Senior Manager Corporate Affairs
Insignia Financial
M: +61 466 526 023
E: suei.ong@insigniafinancial.com.au

About Insignia Financial Ltd

Insignia Financial has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the Australian financial services industry.

Insignia Financial provides advisers and their clients with the following services:

- **Platforms** for advisers, their clients and hundreds of employers in Australia;
- **Financial Advice** via our extensive network of financial advisers; and
- **Asset Management** products that are designed to suit any investor's needs.

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