

29 January 2024



ASX ANNOUNCEMENT: FND

FINDI LIMITED (ASX: FND)

Appointment of Company Secretaries

Digital payments and financial services provider Findi Limited (ASX: FND) (Findi or the Company) is pleased to announce the appointment of Mr Justin Mouchacca and Ms Nova Taylor as joint Company Secretaries of the Company effective immediately.

Mr Mouchacca is a Chartered Accountant and Fellow of the Governance Institute of Australia with over 17 years' experience in public company responsibilities including statutory, corporate governance and financial reporting requirements. Since July 2019, Mr Mouchacca has been principal of JM Corporate Services and has been appointed Company Secretary and Financial Officer for a number of entities listed on the ASX and unlisted public companies.

Ms Taylor is a professional Company Secretary with approximately 7 years' experience working with listed companies in Company Secretary and Assistant Company Secretary roles. She previously worked for Computershare Investor Services Pty Limited in various roles for over 10 years. Nova has completed a Bachelor of Laws at Deakin University.

Further to this appointment, Mr Andrew Metcalfe will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Metcalfe for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Mr Justin Mouchacca and Ms Nova Taylor will be the persons responsible for communications between the Company and ASX.

Authorised for release by the Board of Findi Limited.

Investor Enquiries

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