

ASX Release – 29 April 2024

Board Renewal

Appointment of Jodie Hampshire

As part of ongoing Board renewal at Insignia Financial Ltd (ASX: IFL), Insignia Financial's Chairman, Mr Allan Griffiths, today announced the appointment of Ms Jodie Hampshire to the Board as an independent non-executive director, effective 1 May 2024.

Ms Hampshire has over 20 years of experience within the financial services industry. From 2013 to 2023, Ms Hampshire held a series of executive positions with global asset manager, Russell Investments, including Asia Pacific CEO. Prior to her time at Russell Investments, Ms Hampshire worked at Mercer in several senior roles. Ms Hampshire began her financial services career with a graduate cadetship at Commonwealth Bank of Australia. She is a Certified Financial Analyst (CFA) Charterholder, a graduate of the Australian Institute of Company Directors (GAICD) and is a director and member of the Audit Committee at Australian Military Bank.

Mr Allan Griffiths said, "Jodie brings significant practical and C-Suite experience to the Board, following an extensive career in the financial services sector. We are delighted to have Jodie join the Board and look forward to her contribution."

The addition of Ms Hampshire to Insignia Financial's Board follows the recent appointment of Mr Scott Hartley as executive director and CEO, and the appointment of Ms Gai McGrath as a non-executive director of IFL.

Shareholders will be asked to consider Ms Hampshire'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.

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About Insignia Financial Ltd

Tracing our origins back to 1846, today the Insignia Financial Group is a leading Australian wealth manager. Our services cover a wide range of financial needs, including:

- **Superannuation, pension and investment platforms** – as one of the largest superannuation and pension providers in Australia, we offer a number of award-winning investment solutions, used by many of Australia's largest employers and financial advisers.

- **Asset management** – we provide access to a broad suite of investment capabilities across a range of multi-asset and single asset classes.
- **Financial advice** – our advisers offer coaching, guidance and advice based on clients' needs.

Further information can be found at www.insigniafinancial.com.au.

