

17 May 2021

Appointment of Non-Executive Director

FE Investments Group Ltd (the **Company**) (ASX:**FEI**) announce the appointment of Mr Mark Taplin as an independent Non-Executive Director of the Company, effective 14 May 2021.

Mr Taplin is currently a director at Battlefront Miniatures Ltd based in Auckland. Mark is an experienced board director with a diverse employment background from grass root operations through to corporate management.

Mr Taplin will be a welcome addition to the Board.

Authorised for release by

Cook Huang
Director