



ASX RELEASE

11 OCTOBER 2021

RESIGNATION OF COMPANY SECRETARY

Finexia Financial Group Limited (ASX:FNX) advises that Mr Simon Lill has resigned as the Company Secretary of Finexia, effective from 11 October 2021.

The Company acknowledges and thanks Mr Lill for his contribution to the organisation and wish him well in his future endeavours.

In the interim, the current Managing Director, Neil Sheather will assume the role of Company Secretary.

END

This announcement has been approved for release to the ASX by the Chair of the Board of Directors.

For more information:

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