

Appointment of Chief Financial Officer

Complii FinTech Solutions Limited (**Complii** or the **Company**) (CF1.ASX) is pleased to announce the appointment of Ms Karla Mallon as its new Chief Financial Officer (**CFO**) commencing from 5 September 2022.

Ms Mallon is a Chartered Accountant and highly experienced individual in both commercial finance related work and professional CFO services for ASX listed and unlisted companies. She has global experience in a variety of industries during which she held a number of key roles, including external auditor. She has a Masters in Mathematics from the University of Bath, England and brings a wealth of experience to the Group.

Ms Mallon succeeds Ian Pamensky from CFO2Grow, who was a part time outsourced CFO to the Group. The employment of a full time CFO marks an exciting chapter in the business and represents further Group expansion, demonstrated by the significant growth of the business, which justifies the role as a full-time position.

Commenting on Ms Mallon's appointment, Complii FinTech Solutions Chair, Craig Mason said: "We are thrilled to have attracted a candidate of Karla's skill and proficiency to the Complii Group. Her substantial credentials in financial markets and her solid experience in accounting and working with ASX listed companies will put us in a reinforced strong position for both organic business growth and for further M&A activity".

This announcement is authorised by the Board of Complii Fintech Solutions Limited.

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