

ASX Announcement

APPOINTMENT OF NON-EXECUTIVE DIRECTOR – MR ROBERT SPANO

Finexia Financial Group Limited (ASX: FNX) (**Finexia**) is pleased to announce the appointment of Mr Robert Spano as a Non-Executive Director of the Company, effective from 1 February 2024.

Mr Spano is an experienced executive and director with 40 years of experience in the corporate finance and broader credit markets in Australia and offshore. He brings with him a wealth of knowledge and experience in the private credit markets from both an operational and strategic standpoint.

Mr Spano has held numerous senior executive positions and directorships including his appointment as CEO of Alleasing, at the time the largest non-bank owned leasing company in Australia and New Zealand.

More recently, Mr Spano, as a major shareholder in Bigstone Finance, was instrumental in Metric Credit Partners acquiring the business in 2021. He remains a shareholder and Director of Metric Credit Business Finance.

Commenting on the appointment, Finexia's CEO Patrick Bell said, "Robert brings a very relevant and important set of skills to the Board at this pivotal time for the Company, as we further solidify our position as a Private Credit specialist in Australia. He has forged a very successful career in private credit and brings the type of experience Finexia is seeking to leverage off, particularly as we look to scale up by securing additional capital and alternate funding solutions. Along with my fellow Directors, I welcome Bob to Finexia for the next exciting leg of our journey."

END

Authorised for Release by: The Board of Directors

For more information

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