

ASX MARKET ANNOUNCEMENT

19 February 2025

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Finbar Group Limited (ASX:FRI) (**Finbar or the Company**) is pleased to announce the appointment of Ms Melissa Chan as an Alternate Director for John Chan, the Executive Chairman.

Ms Chan is a Chartered Accountant with over 25 years of experience, including 18 years in real estate across land acquisitions, development, urban regeneration, and investment in Australia, the United States, and the United Kingdom. She has extensive expertise in financial processes, capital structure optimisation and compliance, and supporting strategic business objectives. She is highly experienced in managing complex real estate projects across multiple asset classes, including multifamily, condominium, office, and retail.

Her professional strengths include strategic planning, stakeholder management, financial reporting, and leading high-performing teams.

Most recently, she served as a Commercial Director at Lendlease in the United States, where she managed the financial performance of projects across the West Coast, Hawaii, and Central Regions. Previously, Ms Chan worked at KPMG Australia, where she obtained her Chartered Accountant designation.

Ms Chan is also appointed as a Chief Commercial Officer at Finbar Group Limited.

The Finbar Board welcomes the appointment of Ms Chan and looks forward to her contribution to the Board and Company.

- ENDS -

For further information, please visit www.finbar.com.au or contact:

Jennifer Lim
Company Secretary
Finbar Group Limited
Email: info@finbar.com.au