

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

## **CEO CHANGE**

Finexia Financial Group Ltd (ASX: FNX) today announces the resignation of Executive Director and Chief Executive Officer, Mr Patrick Bell, effective immediately. Factory Capital partner Marc Duncan has been appointed Acting Chief Executive Officer, effective immediately.

After careful consideration and discussion between Mr Bell and the Board, the Board has accepted Mr Bell's resignation.

Mr Neil Sheather, Chairman of Finexia Financial Group, said: "The Board thanks Patrick for his service to the company over the past four years, and the contributions he has made to the business over that time."

The Board is appreciative that Mr Duncan has accepted the role of Acting CEO as it commences the search for a permanent CEO. Changes relating to Mr Duncan's remuneration continue to be finalised, and any updates will be provided in accordance with Listing Rule 3.16.4 as required.

Mr Duncan led the investment of Factory Capital in Finexia in 2024 and has in recent months been acting Chief Operating Officer for Finexia. He brings a wealth of financial markets experience and is an experienced business management professional with over 25 years of experience in investment banking and asset management. Having held senior trading and asset management positions at Credit Suisse and UBS in Sydney, London and Hong Kong. With deep experience in the listed and unlisted markets. Marc has extensive expertise in strategic planning, governance, operations and financial management as an investor and business owner and operator for over a decade.

**The announcement has been authorised for release by the Chair of Finexia Financial Group Limited.**

## **ENDS**

Further information please contact:

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### **Finexia Financial Group Limited**

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**FINEXIA**