

06 October 2017

ASX: FEI

Chairman Appointment

FE Investments Group Limited (the Company) (ASX: FEI) is pleased to announce that Mr James Green has been appointed as the Company's new Chairman and Mr John Seton will step down as acting Chairman effective immediately. Mr Green will also Chair the Nomination and Remuneration Committee and be a member of the Audit and Risk Management Committee.

Mr Seton, who commenced as Chairman of the Board on 30 November 2016, will continue to serve on the FEI Board as a Non-Executive Director well as on the Audit and Risk Committee and the Nomination and Remuneration Committee.

Mr Green is an experienced company director. He brings a wealth of relevant experience to the Company gained over more than 30 years in law, commerce and investment banking including working in commercial law, business strategy, mergers and acquisitions, equity capital raising, venture capital and capital management.

Mr Green is currently the Managing Director of PrimaryMarkets Advisory and a Non-Executive director of Imagine Intelligent Materials Pty Ltd.

FEI wishes to thank John for his stewardship of the Company since December 2016 including during the time of the FE Investments Limited acquisition. The Board looks forward to working with James who will help FEI plan for the next phase of the Company's growth and maximise returns for all shareholders.

For further information please contact:

TK Shim

Managing Director

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About FE Investments Group

FE Investments Group is an Australasian Company with a core focus on the financing and management of rental contracts for technology solutions with operations in Australia and New Zealand.

Its subsidiary, FE Investments Limited (FEI) has been operating since July 2003. It is a non-bank deposit taker (NBDT) operating under the relevant regulations issued by the Reserve Bank of New Zealand. FEI lends money and provides financial support to enterprises in the business and property sectors.