



ABN 72 107 745 095

15th November 2017 ASX: FEI

Appointment of Chief Executive Officer and General Manager

FE Investments Group Limited (the Company) (ASX: FEI) is pleased to announce that Mr Thatt Kiong (TK) Shim has been appointed as Chief Executive Officer of the Company.

Mr Shim had been serving as Acting Managing Director and Chief Executive Officer following the departure of Mr Ian Bailey on the 30th of August 2017. The Board of Directors of the Company has resolved to appoint Mr Shim as Chief Executive Officer effective immediately.

Mr Shim is the founding director of the Company's main operating subsidiary, FE Investments Limited (FEI), a Non-Bank Deposit Taker with its deposit taking licence issued by the Reserve Bank of New Zealand.

Mr Shim has extensive experience in all aspects of financing small and medium sized enterprises gained from prior roles at a number of major New Zealand law firms and a major Australiasian Bank.

In addition to Mr Shim's appointment, and to strengthen the management and operations of FEI, Mr Philip Harkness has been appointed as the General manager of FEI.

Mr. Harkness has experience drawn from a wide range of industries, in the past 20 years, both domestically & internationally including Audit, fast moving consumer goods and banking. Mr Harkness brings a wealth of operational and management experience that will strengthen the processes and daily operations of FEI.

Mr Harkness has spent the last 12 years with the Bank of New Zealand. His last role prior to joining FEI was as Divisional Chief Financial Officer of the Retail Division of BNZ, a position he held for over 4 years.

For further information please contact:

TK Shim

Chief Executive Officer

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About FE Investments Group

FE Investments Group is an Australasian Company with a core focus on the financing/leasing of 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.