

4 September 2019

Appointment of Alternative Director

FE Investments Group Limited (**the Company**) advises that Mr Fang Sun, Non-Executive Director of the Company has appointed Mr Jeffrey (Jeff) McKenzie as an Alternate Director effective, 1 September 2019.

Mr McKenzie has significant business experience including Executive and Chief Executive Officer roles for Australian and Asian companies and has undertaken extensive business in China, Asia, Australia and New Zealand. His areas of expertise include finance, business development, corporate strategy and governance.

Mr McKenzie is a New Zealand resident.

The appointment will continue until Mr Sun terminates the appointment.

For and on behalf of the Board.

Eryn Kestel
Company Secretary

We Back Success

FE Investments Group Ltd is a specialist financial institution offering securities and SME lending in New Zealand and Australia. The Company's subsidiary FE Investments Limited in NZ has been operating since 2003 and is regulated by the Reserve Bank of New Zealand and Independent Trustee. FEI Finance Ltd is an Australian subsidiary of the Company holding AFS Licence No. 408024. It is not authorised under the Banking Act 1959 (Cth) or supervised by the Australian Prudential Regulation Authority.