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17 February 2020

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## **Board Changes**

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FE Investments Group Limited (**FEIG**) has accepted the resignations of Non-Executive Chairman and Director, Mr Campbell Newman and Deputy Chairman and Director Mr Paul Fox, effective 14<sup>th</sup> February 2020.

The Board thanks them both for their contribution during the period of directorship over the last 5 months.

The Company will consider the Board makeup and chairmanship in due course.

Approved & Authorised by the FEIG Board

**Eryn Kestel**  
**Company Secretary**  
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*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.*