

ASX RELEASE

8 April 2020

Board Change

PLC Financial Solutions Limited (**PLC** or **the Company**) advises Mr George Sim has stepped off the Board as a Non-Executive Director.

The Board thanks Mr Sim for his contribution to the Company during his time as a Director and wish him all the very best in his future business endeavours.

Approved & Authorised by the FEIG Board

Eryn Kestel
Company Secretary
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