



**ASX RELEASE**

**5 October 2020**

**UPDATE: Listing Rule 3.16 disclosure in relation to the appointment of Mr Patrick Bell to the Board of Finexia Financial Group Limited (ASX:FNX)**

On 1 October Finexia Financial Group Limited (ASX:FNX) announced the appointment of Mr Patrick Bell as an Executive Director with immediate effect.

In accordance with ASX Listing Rule 3.16, the Company wishes to advise that Mr Bell has entered into an employment contract with the Company, engaged on a full-time basis. Mr Bell's base remuneration is \$180,000 per annum plus statutory employer superannuation contributions. Mr Bell is also entitled to participate in any Company wide discretionary performance bonus pool. The terms of the contract allow for periodic reviews of Mr bell's performance and is subject to a three-month notice period.

**END**

**For further information please contact:**

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