

1 December 2022

Market Announcement  
National Stock Exchange (NSX)

**BY ELECTRONIC LODGEMENT**

Dear Sir/Madam

**APPOINTMENT OF DIRECTOR**

Inner East Community Finance Limited (NSX: IEC) advises the appointment of Coral Ross as a Director, effective 5 December 2022.

Ms Ross has been a member of the Community Investment and Marketing Committee for over six months. She is a professional journalist by training, and a former Mayor of the City of Boroondara, having been on council for more than 18 years.

Ms Ross is a Member of the Order of Australia for significant service to local government and gender equality. She is also a member of the Australian Institute of Company Directors. She is currently the Chair of the Australian Gender Equity Council.

Yours sincerely

**Steven Miller**  
Company Secretary  
Inner East Community Finance Limited

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