Inner East Community Finance Limited

3 July 2023

Market Announcement National Stock Exchange (**NSX**)

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

APPOINTMENT OF NEW CHAIR

Inner East Community Finance Limited (IECF) advises that Ms Juliann Byron will be standing down as Board Chair, effective from 31 August 2023.

Ms Byron has served as IECF's Chair since October 2012 and has presided over a period of substantial growth and development of the business model. The Board thanked Ms Byron for her contribution during her period of service. Ms Byron will continue in her role as a Director on the IECF Board.

The Board is pleased to announce the appointment of Mr Bob Stensholt as IECF Board Chair, effective from 1 September 2023. Mr Stensholt has been a Board member since 2002 and has extensive experience regarding IECF's business and knowledge of its community organisations. Mr Stensholt is well placed to lead the Board during the next phase of IECF's evolution.

The Board congratulates Mr Stensholt on his appointment.

Yours sincerely

Steve Miller

Company Secretary
Inner East Community Finance Limited

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