

**22 January 2025**

## **CHANGE OF DIRECTOR INTEREST NOTICE - CORRECTION**

FINEOS Corporation Holdings PLC (ASX FCL) provides a Change of Directors Interest notice correction.

The attached Change of Directors notice for Mr Michael Kelly, corrects the following:

- An administrative error occurred on the Appendix 3Y dated 30 May 2024 which resulted in a discrepancy of 27 shares. The correct number of shares purchased was 303,000.
- The transfer of shares between Mr Kelly's direct and indirect holding's was incorrectly recorded. This error did not change the total number of shares held by Mr Kelly's holdings.

The correct notification of Mr Kelly's direct and indirect shareholdings is recorded in the attached Appendix 3Y.

FINEOS has implemented additional administrative checks to prevent similar oversights in the future.

*This notice has been authorised for provision to the ASX by the Company's CEO.*

### **Investor enquiries:**

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### **About FINEOS:**

FINEOS (ASX:FCL) is a leading provider of core systems for life, accident and health insurance carriers globally with 7 of the 10 largest employee benefits insurers in the U.S. as well as a 70% market share of group insurance in Australia. With employees and offices throughout the world, FINEOS continues to work with innovative, progressive insurers in North America, EMEA, and Asia Pacific.

For more information, visit [www.FINEOS.com](http://www.FINEOS.com)

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	FINEOS Corporation Holdings PLC
<b>ABRN</b>	633 278 430

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Kelly
<b>Date of last notice</b>	22 October 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Kelly holds a 50% interest in Jacquell Investments Limited.
<b>Date of change</b>	22 January 2025
<b>No. of securities held prior to change</b>	<b>Direct:</b> 1,544,565 CDIs <b>Indirect:</b> 172,159,999 CDIs held by Jacquell Investments Limited.
<b>Class</b>	CDI's
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct:</b> 1,770,151 CDIs <b>Indirect:</b> 171, 934,386 CDIs held by Jacquel Investments Limited.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Correction to the indirect and direct interests of Mr Kelly as detailed in the Cover Announcement attached to this Appendix 3Y.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.