

19 Oct 2023

Proposed Appointment of New Non-Executive Director

FINEOS Corporation Holdings PLC (ASX:FCL), the leading provider of core systems for life, accident and health insurance (LA&H) carriers, is delighted to announce the proposed appointment of Ms. Terri Rhodes as an Independent Non-Executive Director, to the Board of FINEOS effective January 1st, 2024, subject to security holder approval at the upcoming AGM on 5 December.

Ms. Rhodes has worked in the absence, workers compensation and disability profession in the U.S. since 1985. The earlier stages of her career were focused on the design, implementation and management of absence programs at a number of major industry institutions including Mercer, Healthnet, Abbott Laboratories and Sedgwick.

Most recently Terri served as CEO of DMEC (Disability Management Employer Coalition) where she provided strategic leadership to the association and also served on their Board of Directors.

Commenting on the proposed appointment FINEOS Chairman Anne O'Driscoll said: "We are delighted to recommend Terri's appointment to the Board as Non-Executive Director. Terri's wealth of industry experience in the absence, workers compensation and disability market and insights from leading DMEC will be invaluable as we continue to grow our market share of this fast-growing space in North America. We are confident Terri's deep knowledge and relationships in the industry will play a pivotal role in driving us towards even greater success in our core FINEOS Platform for Absence, IDAM and Employee Benefits."

Commenting on her proposed appointment, Ms. Rhodes said: "I am thrilled at the prospect of joining the FINEOS Board. FINEOS is a company I have long admired for its work in the absence, disability and employee benefits space and I look forward to contributing to its success. I am committed to bringing my experience and perspective to the table to support further growth, innovation and lasting impact".

This notice has been authorised for provision to the ASX by the Company's Board of Directors.

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About FINEOS:

FINEOS is a leading provider of core systems for life, accident and health insurers 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.

The [FINEOS Platform](#) is the only purpose-built, end-to-end SaaS insurance solution for the life, accident and health market. [FINEOS AdminSuite](#) delivers industry-leading capabilities across core administration including absence management, billing, claims, payments, policy administration, provider management and new business and underwriting; all are configurable to operate independently or as one suite. The machine learning-enabled [FINEOS Engage](#) solution delivers people-first digital engagement pathways and the [FINEOS Insight](#) solution provides predictive analytics and reporting across the business.

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