



## **FSA GROUP LIMITED**

**17 October 2022**

### **Board changes**

The Board announces the upcoming retirement of Mr David Bower as Chairman and Director of FSA Group, effective from the close of the 2022 Annual General Meeting.

The Board would like to take this opportunity to thank Mr Bower for the past 7 years of service. His contribution has been valuable.

Mr Bower said “It had been an absolute privilege to be part of the leadership team. I am proud of what we have achieved. I thank my fellow Directors, all our executives and staff for their contribution to the successes of the business”.

The Board also announces the appointment of Ms Cellina Z. Chen as a Director.

Ms Chen joined the Company in 2001. She is the Chief Financial Officer and Company Secretary. She holds a Master of Commerce degree from the University of Sydney and an advanced Diploma in Applied Corporate Governance. She is a Fellow of CPA Australia and of the Governance Institute of Australia. She is member of the Institute of Company Directors and has over 20 years of experience in financial services in Australia.

This ASX announcement has been authorised for and on behalf of the FSA Group Board by Tim Odillo Maher, Executive Director

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