

ASX Release

Appointment and Resignation of Company Secretary



20 June 2025

NobleOak Life Limited (ASX:NOL) (**NobleOak**) wishes to advise that Suzanne Barron has resigned as Company Secretary and will be stepping down on 20 June 2025. The Board is pleased to advise that Tom May has been appointed as Company Secretary effective 20 June 2025.

For the purpose of ASX Listing Rule 12.6, Mr May is now the person responsible for communications between NobleOak and ASX.

This announcement has been authorised by the Board of NobleOak Life Limited.

For further information, please contact:

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About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning, APRA-regulated Australian life insurance provider which has a 147-year history, dating back to one of the first benevolent societies in Australia, the United Ancient Order of Druids Friendly Society of NSW. NobleOak's core values: Be Noble, Create Value, Adapt & Grow, Keep it Simple, and Deliver on Promises, are embedded deeply in its culture. Following its demutualisation in 2011, NobleOak repositioned its business model, launching direct-to-consumer life insurance products through its modern and intuitive digital platform. Since then, NobleOak has diversified its business by manufacturing white-labelled tailored products for strategic partners which are mostly offered to customers through advisers. NobleOak's strategy is underpinned by a commitment to offer customers high value, easy to understand and competitive life risk insurance products. For more information, please visit: www.nobleoak.com.au