

ASX AND MEDIA RELEASE

Friday, 23 December 2022

CHANGE OF JOINT COMPANY SECRETARY

Sequoia Financial Group Limited (ASX: **SEQ**) (the **Company**) advises that the Company has appointed Ms Sally McDow as Joint Company Secretary, effective today. As Ms Rebecca Weir has resigned from Boardroom Pty Limited (the Company's Corporate Secretarial Services Provider), she has also resigned as Company Secretary of SEQ effective today. The Company's Chief Financial Officer, Ms Lizzie Tan will continue to act as Joint Company Secretary.

Ms McDow has extensive experience working as a Company Secretary with ASX listed companies in the tech, financial services and biotech sectors. Ms McDow was admitted as a solicitor in QLD, holds an MBA from Simon Fraser University (Canada) and is a graduate of the Governance Institute and Australian Institute of Company Directors.

Ms McDow is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

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This announcement was authorised for release by the Board of Directors.

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ABOUT SEQUOIA FINANCIAL GROUP LTD

ASX-listed Sequoia Financial Group Ltd (ASX: SEQ) is an integrated financial services company providing products and services to self-directed retail and wholesale clients and those of third-party professional service firms.

It provides:

- Investment and superannuation products
- Wealth management and advisory services
- Corporate advisory and capital markets expertise
- Retail, wholesale and institutional trading platforms
- Market data and financial news services

Sequoia operates various AFS Licenses and its subsidiary Morrison Securities Pty Ltd is an ASX Market Participant.