

ASX AND MEDIA RELEASE

Thursday 23 January 2025

CHANGE OF JOINT COMPANY SECRETARY

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

Ms Climo has 15 years-experience working in the corporate sector, previously in the legal team at Repsol S.A. Brisbane offices and more recently based in Sydney as a Company Secretary for a portfolio of ASX listed companies. She has extensive experience in corporate governance and board advisory of ASX listed and unlisted companies. Ms Climo is a qualified lawyer admitted to the Supreme Court of Queensland and holds a Bachelor of Laws from QUT and a Graduate Diploma in Legal Practice from the College of Law.

Ms Climo 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.

For further information please contact:

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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.