

ASX Announcement

3 March 2025

Independent Director Appointment – Cathy Yuncken

MA Financial Group Limited (**ASX: MAF** or “**MA Financial**”) today announces that it has appointed Ms Cathy Yuncken to its Board of Directors.

Ms Yuncken joins the Board as an Independent Non-Executive Director and will also join the Board’s Audit & Risk Committee with immediate effect.

Ms Yuncken has over 30 years’ commercial and executive leadership experience in the financial services industry. She is currently a Non-Executive Director of the Board of State Super (SAS Trustee Corporation), and a Non-Executive Director of FleetPartners Group Limited (ASX: FPR).

MA Financial Chair, Mr Jeffrey Browne said:

“I am delighted to welcome Cathy to the Board of MA Financial. Cathy brings exceptional experience to the group through the roles that she has held as both a director and executive across a broad range of financial services”.

Ms Yuncken’s past directorships include Chair of the St George and Sutherland Medical Research Foundation, Chair of BT Private Nominees, Executive Director of the Advisory Boards of BankSA and Bank of Melbourne, and Non-Executive Director of Fitted for Work.

Ms Yuncken’s executive career included corporate finance and investment banking roles at Bank of America and Barclays Capital, and executive leadership roles at GE Capital, Commonwealth Bank’s institutional bank and the multi-brand business banking and private wealth businesses of the Westpac Group.

Ms Yuncken holds Bachelor of Laws and Bachelor of Commerce degrees from the UNSW, is a graduate member of the Australian Institute of Company Directors, and a member of Chief Executive Women.

Authorised for release by Chair, MA Financial Group Limited, Jeffrey Browne.

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