

8 September 2022

Resignation of Executive Director

FINEOS Corporation Holdings PLC (ASX:FCL), announced on 11 April 2022 of the planned retirement of Mr. Tom Wall, CFO, and now advises of his resignation as Executive Director, effective 8 September 2022.

The Board would like to thank Mr. Wall for his service to the Company.

This announcement has been authorised for release by FINEOS' CFO.

For further queries please contact:

Investors

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About FINEOS:

FINEOS (ASX:FCL) is a leading provider of core systems for life, accident, and health insurance carriers globally with 7 of the 10 largest group life and health carriers in the US as well as 6 of the 10 largest life and health carriers in Australia. With employees and offices throughout the world, FINEOS continues to scale rapidly, working with innovative progressive carriers in North America, Europe, and Asia Pacific.

The FINEOS Platform provides customers full end to end core administration for group, voluntary and individual across life, accident, and health. The FINEOS Platform includes the FINEOS AdminSuite core product suite as well as add-on products, FINEOS Engage to support digital engagement and FINEOS Insight for analytics and reporting.

For more information, visit www.FINEOS.com