

Appointment of Director / Upcoming Retirement of Director

Sydney, 9 June 2023

Fiducian Group Limited (**Fiducian**) is pleased to announce the appointment of Mrs Kerry Skellern as a director on 9 June 2023.

Mrs Skellern has held non-executive director and chair roles in the building, infrastructure and aged care sectors, with extensive experience in strategic sales, marketing and R&D at senior executive levels. Her formal qualifications in engineering and business administration are expected to contribute positively to enhance our platform administration operations and IT Development programs. Mrs Skellern is a Fellow of the Australian Institute of Company Directors and currently a Chair at The Executive Connection, which seeks to increase the effectiveness and enhance the skillset of executives and business owners.

We look forward to Mrs Skellern providing a positive contribution to the operations of Fiducian.

We also announce the impending retirement of Mr Robert Bucknell from the Board of Fiducian as he will not be seeking re-appointment as director at the upcoming Annual General Meeting (AGM) on 19 October 2023. As a consequence, he will retire as a director at the conclusion of the AGM.

Fiducian is deeply indebted to Mr Bucknell for his substantial contribution to the ongoing success of Fiducian through his 27 years as director, and for the majority of that time guiding it as Non-Executive Chairman.

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About Fiducian Group Ltd (ASX:FID): Publicly listed Fiducian Group Limited is a successful end-to-end financial services company in this fiercely competitive sector in Australia. FGL is Australian-owned and operated. Fiducian provides:

1. Platforms for investment and superannuation
2. Funds management and investment
3. Financial planning and wealth management
4. Technology solutions for financial planners and their clients

Through the vision of founding member Indy Singh (Executive Chairman), the company was established in 1996 and listed on the ASX in 2000.

Authorised by the Fiducian Board of Directors

9 June 2023

Fiducian Group Limited

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