

4 July 2022

LIBERTY GROUP APPOINTMENT OF JANE WATTS AS NON-EXECUTIVE DIRECTOR

Liberty Group (ASX:LFG) has appointed Dr Jane Watts as a non-executive director of Liberty Financial Group Limited (LFGL) to help guide its continued growth and development.

Dr Watts is currently on the boards of Family Zone (ASX: FZO), Orygen Youth Mental Health Foundation as well as Westpac Foundation. She has sat on a variety of internal company boards over many years as well as not-for-profit enterprises. Jane was previously a non-executive director on the financial advisory and accounting boards of Findex and Lachlan Partners.

Dr Watts has over 30 years' experience across banking and financial services, holding senior executive positions in Westpac, (including BT Financial Group), Macquarie and Lendlease. Throughout her career Jane has led large customer-facing businesses through a range of business cycles and in different market segments including Private Banking, Financial Advice, Wealth Management, Consumer Banking and Business Banking. Most recently Jane was the Chief Customer Engagement Officer for the Business Bank of Westpac, before she embarked on a non-executive director board career.

Richard Longes, Liberty Financial Group Chairman, said: "I am delighted to welcome Jane, with her extensive experience in customer business development, to the LFGL board. Jane's passions, expertise and values align with the free-thinking and customer-first ethos of Liberty.

"Jane brings a strong commitment to diversity and inclusion, a passion for people and a 30-year career in banking and finance, underpinned by strategic marketing and digital capabilities. As the business continues to expand, Jane will play a key role in helping to guide our approach," Mr Longes said.

Dr Watts said: "I am delighted to join the board and contribute to Liberty's ongoing growth. Liberty has a clear purpose and a motivated, collaborative team. As a Certified B Corporation, Liberty is committed to creating exceptional, shared value in the community.

"It's not a one-size-fits-all company in the way it supports its staff and customers. I like that approach and respect the strong culture this has created for close to 25 years," Dr Watts said.

LFGL's board comprises four independent directors: Richard Longes (Chair), Peter Hawkins, Leona Murphy and Jane Watts. Executive directors are James Boyle (Chief Executive Officer) and Sherman Ma (Executive Director). Peter Riedel (Chief Financial Officer) is Company Secretary.

Authorised for disclosure by the Board.

Investor contact

Peter Riedel: +61 3 8635 8005 / investorrelations@lfgroup.com.au

About the Liberty Group

Liberty is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than \$30 billion in domestic and international capital markets. Since 1997, Liberty has helped more than 500,000 customers get financial.

About Jane Watts

Jane joins Liberty after serving 30 years in the banking and financial services sector, most recently as Chief Customer Engagement Officer, Business Bank at Westpac. Prior to Westpac, Jane held various executive leadership roles for Macquarie Bank, MLC/NAB and Lendlease. Jane holds a Bachelor of Social Sciences (Honours, cum laude) in Psychology and a PhD in Organisational Psychology from the University of Natal, South Africa and was a Post-Doctoral Fellow at the University of Manchester Institute of Science & Technology and University of Michigan, Ann Arbor, Business School. She has completed Executive Programs at the University of Michigan Business School and MIT Sloan School of Management and is a Graduate of the Australian Institute of Company Directors.