



Investments

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ASX: FEI

Board Composition

FE Investments Group Limited (**the Company**) (**ASX: FEI**) is pleased to announce the appointment to the Board effective immediately of Mr Marcus Ritchie as Executive Director and Mr Anthony (Tony) Lally as Independent Non-Executive Director.

The appointment of Mr Ritchie and Mr Lally follows a comprehensive process to identify new directors to complement the existing Directors' experience and skills and to position the Company for its next growth phase.

Both Mr Ritchie and Mr Lally are highly experienced executives who will bring significant insight to the Board in their respective areas of expertise, from which the Company can immediately benefit from.

About Mr Lally

Mr Lally is a former Olympian, representing Ireland in cycling at the 1980 Moscow Olympics.

Mr Lally has over 35 years of business experience, having started his career as an actuary at AMP before he joined Commonwealth Bank as head of retail financial services.

Mr Lally worked in Japan for six (6) years, first in Deutsche Bank's retail asset management business, then as a partner of global accounting firm Deloitte, setting up its Japanese actuarial business.

Mr Lally was CEO at Sunsuper, which he joined in 2007 and during his 6 years he led the entity through a period of transformation, more than doubling funds under management during his tenure. Sunsuper is one of Australia's biggest industry funds.

Most recently Mr Lally accepted the role of chair of the Equity Trustees Superannuation Limited Board. Equity Trustees is Australia's leading specialist trustee company and operates The Executive Superannuation Fund.

With decades of significant business leadership, experience in Australia and internationally, Mr Lally has the skills and expertise to help the Company's business grow and develop and the Company is very fortunate to have him agree to join the Board.

Mr Lally is currently the Chairman of ASX listed Self Wealth Limited.

Mr Lally will chair the Company's Audit and Risk Management Committee.

About Mr Ritchie

Mr Ritchie is a very experienced investment banker having worked extensively in corporate finance including equity and debt capital markets, corporate strategy and mergers & acquisitions.



Mr Ritchie has over 18 years of experience working with companies that include America Express (New York), Mizhuo Bank (London), Dresdner Kleinwort Investment Bank (London) and Westpac (New Zealand). More recently he has worked at ANZ Banking Group, PhillipCapital and Bank of America Merrill Lynch in Sydney.

Mr Ritchie has a strong sense of communication supported by an ability to execute strategy from conception to completion.

Mr Ritchie is currently a Non-Executive Director of the Company's Subsidiary FE Investments Limited but in conjunction with the Board appointment he will become an Executive Director of FE Investments Limited.

Retirement

As part of the Board renewal process both Mr Seton and Mr McDonald have agreed to step down as Independent Non-Executive Directors, effective immediately.

Following completion of the merger in June 2017, the Company has benefited greatly from the combined experience of Mr Seton and McDonald, they were both part of the Company's formative years and through the period of integration. The Company takes this opportunity to acknowledge their contribution, hard work and commitment.

The Board expresses its gratitude to John and Tom for their service and efforts since their respective appointments and wish them every success in their future endeavors.

For further information please contact:

Eryn Kestel
Company Secretary