
21 February 2020

Interim Chairman Appointment

FE Investments Group Limited (**FEIG**) has endorsed the Board's decision to appoint Mr Jeffrey (Jeff) McKenzie as Interim Company Chairman, effective immediately.

Mr McKenzie will co-ordinate and manage the Board re-structure process including the appointment of two replacement directors and will work closely with the Company's Chief Executive Officer to chart a course of action to bring the Company out of suspension.

Approved & Authorised by the FEIG Board

Eryn Kestel
Company Secretary
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FE Investments Group Ltd is a specialist financial institution offering securities and SME lending in New Zealand and Australia. The Company's subsidiary FE Investments Limited in NZ has been operating since 2003 and is regulated by the Reserve Bank of New Zealand and Independent Trustee. FEI Finance Ltd is an Australian subsidiary of the Company holding AFS Licence No. 408024. It is not authorised under the Banking Act 1959 (Cth) or supervised by the Australian Prudential Regulation Authority.