

26 September 2019

Withdrawal of Notices under Section 249D

FE Investments Group Limited (**FEI** or **Company**) advises that the Notices issued pursuant to section 249D of the Corporations Act 2001 (Cth) as announced to the ASX on 20 September 2019, requesting that a general meeting be convened to consider removing directors and increasing director fees, have been withdrawn.

The Company will be taking no further action on this matter.

For and on behalf of the Board.



Eryn Kestel
Company Secretary

We Back Success

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.