



ASX RELEASE

1 October 2020

Mr Patrick Bell joins the Board of Finexia Financial Group Limited (ASX:FNX)

The Board of Finexia Financial Group Limited (ASX:FNX) is pleased to announce the appointment of Mr Patrick Bell as an Executive Director with immediate effect.

Mr Bell is a principal of the recently acquired commercial lending business, Creative Capital. He brings with him extensive banking industry experience and knowledge in the commercial financing sector. His executive career has been largely focused on leading corporate banking teams, working on complex transactions across a range of industries including property construction and development, childcare and tourism.

Mr Bell's Appendix 3X follows this release.

The Board further wishes to advise Executive Director, Mr Damion Ryan has resigned his directorship with Finexia to pursue other commercial interests. The Board would like to thank him for his efforts and contribution during his tenure, wishing him well in his new endeavours.

Mr Ryan's Appendix 3Z follows this release.

END

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