

The Manager
Company Announcements Office
ASX Limited
Level 27
39 Martin Place
Sydney NSW 2000

Change of Auditor

Finexia Financial Group Limited (ASX: FNX) (“**Finexia**” or “the **Company**”) advises that in accordance with ASX Listing Rule 3.16.3, the Board has resolved to appoint Pitcher Partners Sydney as the Company’s external auditor. The decision follows the Board’s review of the Company’s audit and assurance requirements.

Exant Assurance Pty Ltd (Formerly, Forvis Mazars Assurance Pty Limited) has formally resigned as the Company’s auditor, with the consent of the Australian Securities and Investments Commission (“**ASIC**”) under section 329(5) of the Corporations Act 2001 (the “**Act**”).

Pitcher Partners Sydney (ABN 17 795 780 962) has provided its consent to act as auditor in accordance with section 328A(1) of the Act.

In accordance with section 327C of the Act, a resolution to ratify the appointment of Pitcher Partners will be put to shareholders at the Company’s 2026 Annual General Meeting.

END

Authorised for release by the Chief Executive Officer and Managing Director of Finexia Financial Group Limited.

Further information please contact:

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