

## ASX Announcement

27 May 2026

### **Resignation of Chairman and Director**

Sequoia Financial Group Limited (ASX: SEQ) advises that Mr Michael Ryan has notified the Board of his resignation as Chairman and Director of the Company, effective 16 June 2026.

Mr Ryan's resignation reflects the expansion of his other current board responsibilities, which impact upon the time available for his continuing role on the Sequoia Board in the future. Mr Ryan will remain available to the Board to assist with an orderly transition and handover.

The Board records its appreciation for Mr Ryan's contribution to the Company during his term.

The Company will provide further information regarding Board succession in due course.

This announcement has been authorised for release to the market in accordance with the Company's Continuous Disclosure Policy by the Board of Sequoia Financial Group Limited.

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About Sequoia Financial Group Ltd

ASX-listed Sequoia Financial Group Ltd (ASX: SEQ) provides services to retail and wholesale clients of financial planners, brokers, accounting firms, and legal practitioners with businesses in:

- financial services licensing via three separate AFSLs
- salaried advice
- corporate advisory and capital markets expertise
- establishment of legal structures and documents
- media
- SMSF administration