

# ASX Release



## Director Appointment

22 June 2026

NobleOak Life Limited (ASX:NOL) (**NobleOak**) has resolved to appoint Alistair Muir as an independent non-executive director. The appointment will take effect from the later of 20 July 2026 and Mr Muir's registration as an accountable person of NobleOak under the Financial Accountability Regime.

Mr Muir is an experienced non-executive director and technology and digital transformation leader with over 20 years' experience in financial services and telecommunications, including more than 12 years working in artificial intelligence and data-driven businesses. He brings deep experience in digital strategy, innovation and growth across complex, regulated environments.

Mr Muir is currently a non-executive director of Bendigo and Adelaide Bank Limited (ASX:BEN), where he chairs the Technology and Transformation Committee, and a non-executive director of Helia Group Limited (ASX:HLI) and is a member of ASIC's Consultative Panel. He is also the Managing Director of Vanteum, an advisory business focused on growth strategy and innovation, where he has helped a number of ASX50 and Fortune 500 companies to launch and scale new digital products and ventures.

Mr Muir holds a Bachelor of Computer Science and has completed executive education programs at Harvard Business School and the Massachusetts Institute of Technology. He is a member of the Australian Institute of Company Directors.

The Board considers Mr Muir to be an independent director for the purposes of the ASX Corporate Governance Principles and Recommendations and APRA Prudential Standard CPS 510.

Mr Muir will join the Board Risk Committee and the People, Culture and Remuneration Committee upon commencement.

NobleOak Chair Sarah Brennan said: 'Alistair brings deep experience in technology, data and innovation, which will support NobleOak's focus on digital capability and disciplined growth. His experience across listed companies and regulated environments will further strengthen the Board, and we look forward to his contribution.'

*This announcement is authorised by the Board of NobleOak Life Limited.*

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### About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning, APRA-regulated Australian life insurance provider which has a 148-year history, dating back to one of the first benevolent societies in Australia, the United Ancient Order of Druids Friendly Society of NSW. NobleOak's core values: Be Noble, Create Value, Adapt & Grow, Keep it Simple, and Deliver on Promises, are embedded deeply in its culture. Following its demutualisation in 2011, NobleOak repositioned its business model, launching direct-to-consumer life insurance products through its modern and intuitive digital platform. Since then, NobleOak has diversified its business by manufacturing white-labelled tailored products for strategic partners which are mostly offered to customers through advisers. NobleOak's strategy is underpinned by a commitment to offer customers high value, easy to understand and competitive life risk insurance products. For more information, please visit: [www.nobleoak.com.au](http://www.nobleoak.com.au)