

ASX RELEASE

6 October 2026

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

Executive Chairman to transition to Non-Executive Director

Finexia Financial Group Limited (ASX: FNX) (Finexia or the Company) advises that Mr Robert Spano has given notice of his resignation from his executive role as Executive Chairman, effective 5 October 2026.

Mr Spano will continue to serve on the Board as a Non-Executive Director and its Chairman.

Mr Spano was appointed Executive Chairman in 2025 to oversee the orderly wind-down of the Company's lending activities and to lead the credit recovery following the Genius Early Learning default. The Company has since substantially amortised its loan book and is in the final stages of exiting its non-core businesses.

With those objectives largely achieved, Mr Spano has advised the Board that the executive component of his role has served its purpose. He also considers it to be in the best interests of shareholders that the Company's cost base reflects its current scale and activities.

Mr Spano remains committed to supporting the Board through the completion of the divestment program and the development of the Company's future strategic direction. He will assist with the handover of his executive responsibilities to ensure a smooth transition.

The Directors of Finexia said:

"On behalf of the Company and its shareholders, the Board thanks Robert for his contribution as Executive Chairman. Robert stepped into the role during a very challenging period for the Company and its businesses, and his experience and leadership have been central to the wind-down of the lending activities and the credit recovery work undertaken since. We are pleased that the Company will continue to benefit from his counsel as a Non-Executive Director as we complete the divestment program and set the Company's future direction."

END

This announcement has been authorised for release by the Board of Directors of Finexia Financial Group Limited.

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