ASX Release 12 November 2026

Andrew Grover appointed Non-Executive Chair

Findi Limited (ASX: FND) ("Findi" or "the Company") advises that Mr Andrew Grover has been appointed Non-Executive Chairman of the Company, effective 12 November 2026.

Mr Stephen Benton has stepped down as Chairman and will continue on the Board as a Non-Executive Director.

The Board thanks Mr Benton for his contribution during his tenure as Chairman and looks forward to his continued contribution as a Non-Executive Director.

Authorised for release by Andrew Grover, Non-Executive Chairman, on behalf of the Board of Findi Limited.

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