**23 November 2026**

**ASX RELEASE**

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

## Company Secretary Resignation and Appointment

Finexia Financial Group Limited (ASX: FNX) (**Finexia** or the **Company**) advises that Mr Euh Hwang has resigned as Company Secretary of the Company, effective 22 November 2026.

The Board has appointed Mr Peter Wall as Company Secretary, effective 23 November 2026. Mr Wall is the Chief Financial Officer of the Company and will hold the role of Company Secretary in addition to his existing responsibilities.

In accordance with ASX Listing Rule 12.6, Mr Wall will be the person responsible for communication with ASX in relation to Listing Rule matters.

The Board thanks Mr Hwang for his contribution to the Company and wishes him well in his future endeavours.

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

**For further information, please contact:**

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