26 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 Peter Wall has resigned as Company Secretary of the Company, effective 26 November 2026.

Mr Wall is the Chief Financial Officer of the Company and will remain in that role to focus on finalising the Group's financial reporting.

The Board has appointed Mr Neil Sheather as Company Secretary, effective 26 November 2026. Mr Sheather is the Managing Director 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 Sheather will be the person responsible for communication with ASX in relation to Listing Rule matters.

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

For further information, please contact:

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