

ASX RELEASE

5 May 2025

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF INTERIM CEO

Finexia Financial Group Limited (ASX: FNX) ("Finexia" or "the Company") advises that Marc Duncan has resigned from the position of Interim Chief Executive Officer.

Mr Duncan was appointed to the role on an interim basis following the departure of former CEO, Mr Patrick Bell. The Board thanks Mr Duncan for his contributions during a critical transition period for the Company.

Since the change in executive leadership in February, Mr Robert Spano (Non-Executive Director) with over 35 years' experience in credit and financing has taken an active role in conducting a comprehensive review of the Company's credit operations - including credit policies, approval processes, documentation standards, loan monitoring, and collection procedures. Mr Spano will continue to support the executive team as the Board considers next steps.

The Board confirms that it continues to prioritise the reinstatement of the Company's securities to trading on the ASX and will keep the market informed in accordance with its continuous disclosure obligations under Listing Rule 3.1.

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

END

Further information please contact:

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