

6 June 2025

ASX Release

Board Changes

Plenti Group Limited (ASX:PLT) (**Plenti**) advises that Susan Forrester will be stepping down as a Non-Executive Director of the Board effective 30 June 2025.

Plenti's Chairman Mary Ploughman said "on behalf of the Board, I would like to thank Susan for her valuable service to the Company, particularly as Chair of the People & Culture Committee. We wish her all the very best for the future."

ENDS

Authorised for release by the Company Secretary.

For more information please contact:

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About Plenti

Plenti is a fintech lender. We provide faster, fairer loans by leveraging our smart technology.

We offer award-winning automotive, renewable energy and personal loans, delivered by our proprietary technology, to help creditworthy borrowers bring their big ideas to life.

Since our establishment in 2014, our loan originations have grown consistently, supported by diversified loan products, distribution channels and funding, and underpinned by our exceptional credit performance and continual innovation.

For more information visit plenti.com.au/shareholders.