

Statement: ASIC action update

Sydney, 16 December 2025

Fiducian Group Limited (ASX: FID) (the **Company**) is issuing this release as an update to the 3 October 2025 statement that civil proceedings in relation to Fiducian Investment Management Services Limited (**FIMS**), a subsidiary of the Company, had been commenced by the Australian Securities and Investments Commission (**ASIC**) in the NSW Supreme Court.

We can confirm that FIMS has filed a Defence in the proceedings.

ASIC's claim alleges that in respect of the Fiducian Diversified Social Aspirations Fund (**Fund**), the product disclosure statement of the Fund issued by FIMS (as the responsible entity) contained misleading statements, that FIMS failed to comply with the compliance plan of the Fund and act in its duties as responsible entity with care and diligence.

The Company will keep the market informed in accordance with its disclosure requirements.

Investor Relations:

Rahul Guha

Executive Chairman, Fiducian Services

+61 2 8298 4600

rahulguha@fiducian.com.au

Media Relations:

Julie Hargrave

Head of Marketing and Communications

+61 2 8298 4621

juliehargrave@fiducian.com.au

Authorised by Indy Singh, Executive Chairman

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