

## ASX RELEASE

**31 December 2025**

### **Resignation of Non-Executive Director**

Sequoia Financial Group Ltd (ASX: SEQ) ("Sequoia" or "the Group") advises that Mr Kevin Pattison has resigned as a Non-Executive Director of the Group, effective from 31 January 2026.

Mr Pattison has served on the Sequoia Board for seven years and made a significant contribution including as Chair of the Remuneration Committee, where he oversaw the strengthening Sequoia's focus on staff wellbeing, remuneration governance and organisational culture, including the introduction of a dedicated Head of HR and People function to support the Group's growing workforce.

The Board has commenced a process to appoint up to two additional Non-Executive Directors and expects to be in a position to announce at least one such appointment prior to Mr Pattison's retirement on 31 January 2026.

CEO and Managing Director, Garry Crole, personally thanks Mr Pattison for his service, counsel, and valued contribution to Sequoia, and on behalf of the Board, executives and staff, wish him well in his retirement.

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

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#### About Sequoia Financial Group Ltd

ASX-listed Sequoia Financial Group Ltd (ASX: SEQ) provides services to retail and wholesale clients of financial planners, brokers, accounting firms, and legal practitioners with businesses in:

- financial services licensing via three separate AFSLs
- salaried advice
- corporate advisory and capital markets expertise
- establishment of legal structures and documents
- media
- SMSF administration