

ASX Release

Change of Company Secretary

16 March 2026

Solvar Limited (ASX: "SVR", "Solvar" or the "Group"), the leading provider of specialised finance advises Michael Sapountzis has been appointed Company Secretary from today, 16 March 2026.

For the purposes of ASX Listing Rule 12.6, Michael Sapountzis is also the person responsible for communication between Solvar and ASX.

Solvar also advises that Terri Bakos will resign from her role as Company Secretary, with effect from 31 March 2026.

Terri Bakos has served as Company Secretary of Solvar for over 10 years making a tremendous contribution over this time. The Board wish Terri Bakos well in her future endeavours.

Approved for release by the Board of Directors of Solvar Limited.

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For further information please contact:

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ABOUT SOLVAR LIMITED (ASX: SVR)

Solvar is a market leading Consumer and Commercial finance company with over 20 years' experience in Australia and New Zealand, having funded over \$2 billion of vehicles and personal loans. Dominating the used-vehicle finance market and delivering a unique customer experience from loan application to the final loan payment the group leverages technology to provide a seamless application process from a broker, online or directly to the Group.