

# Appointment of Joint Company Secretaries

Digital payments and financial services provider Findi Limited (**ASX: FND**) (**Findi** or the **Company**) today advises that Ms Charly Duffy and Ms Shelby Coleman have tendered their resignations as joint company secretaries with effect from today.

The Board thanks Ms Duffy and Ms Coleman for their diligent and professional service to the Company.

The Company announces the appointment of Mr Sam Wright and Mr Thomas May as joint company secretaries of the Company effective today.

Mr Wright is the founding director of Straight Lines Consultancy and has over 20 years' experience advising and serving on the boards of listed companies. He specialises in corporate governance, capital markets transactions and the administration of publicly listed entities, including companies listed on the ASX, London Stock Exchange and Canadian Securities Exchange.

Mr May is an experienced corporate governance professional with a strong background in financial management, accounting and capital markets. He currently acts as Company Secretary for a number of companies, including Resolute Mining Limited which, is dual-listed on the ASX200 and London Stock Exchange.

Mr Wright and Mr May will be responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

*Authorised for release by the Board of Findi Limited.*

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