

Appointment of Company Secretaries

Findi Limited (ASX: FND) ("Findi" or "the Company") is pleased to announce the appointment of Charly Duffy and Shelby Coleman as joint company secretaries of the Company.

As a practising corporate and equity capital markets lawyer, Ms Duffy established cdPlus Corporate Services Pty Ltd in 2014 to leverage her experience to provide outsourced company secretarial and governance services to listed, unlisted, private and not-for-profit Boards with a strong focus on ASX Listing Rules compliance. Ms Duffy is also a Partner of Coghlan Duffy Lawyers with a Bachelor of Laws, and a Fellow Member of Governance Institute of Australia and ICSA holding a Graduate Diploma of Applied Corporate Governance.

Ms Coleman is a seasoned governance and compliance specialist with experience advising ASX listed companies across a range of industries on corporate governance and compliance matters. Ms Coleman holds a Bachelor of Laws and a Bachelor of Arts from Victoria University of Wellington and is an Affiliate member of the Governance Institute of Australia and ICSA.

Ms Duffy and Ms Coleman will be responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

The Company advises that Mr Justin Mouchacca and Ms Nova Taylor have tendered their resignations as joint company secretaries.

Authorised for release by the Board of Findi Limited.

Investor Enquires

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