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ASX RELEASE

Resimac announces the resignation of Chief Financial Officer

Resimac Group Ltd (ASX:RMC) ("the Group") Resimac Group Limited announces the resignation of James Spurway, Chief Financial Officer.

Mr Pete Lirantzis, Chief Executive Officer of Resimac, said "I would like to thank James for his contributions at Resimac and wish him well for the future."

Resimac is commencing its search for a permanent replacement for Mr Spurway, which will consider internal and external candidates.

ENDS.

Pete Lirantzis, CEO | 02 9248 0301

This announcement has been approved for release to the ASX by the Board of Directors of Resimac Group Limited.

About Resimac Group

Resimac Group Ltd ('Resimac Group') is a leading non-bank lender and multi-channel business. Its fully integrated business model comprises originating, servicing and funding prime, non-conforming residential mortgages and asset finance products. With over 400 people operating across Australia, New Zealand and the Philippines, Resimac Group has in excess of 100,000 customers with a portfolio of home loans on balance sheet of over $13.6 billion, an asset finance portfolio of over $2.1billion, and total assets under management of almost $16 billion.

Resimac Group has issued over $54 billion in bonds in domestic and global markets since 1987. It has access to a diversified funding platform with multiple warehouse lines provided by domestic and offshore banks for short-term funding in addition to a global securitisation program to fund its assets longer term.