

16 November 2020

Change of Company Name and ASX Code

ASX Announcement

On 11 November 2020, E&P Financial Group Limited (**Company**) (ASX: ED1) advised that a special resolution had been passed by Shareholders at the 2020 Annual General Meeting to change the name of the Company from Evans Dixon Limited to E&P Financial Group Limited.

The change of Company name process has now been completed and the Australian Securities and Investment Commission have recorded the change of Company name effective from 11 November 2020.

These changes will take effect on the ASX from the commencement of trading today and the ASX ticker code for Company will migrate from 'ED1' to 'EP1'.

This announcement has been authorised for release by the Company Secretary of E&P Financial Group Limited.

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About E&P Financial Group Limited

E&P Financial Group is an Australian Securities Exchange listed financial services group. In E&P Wealth we service approximately 9,200 clients, representing \$20.1 billion in funds under advice. In E&P Capital we are an advisor to many leading Australian institutions through the provision of research, institutional sales and trading, corporate advisory, equity capital market and debt capital market services. In E&P Funds, we manage \$6.7 billion of assets across a diverse range of asset classes.