

18 November 2020

Independent Non-Executive Director Appointment

ASX Announcement

On 1 October 2020 E&P Financial Group Limited (ASX: EP1) (**Company**) announced that Mr. Anthony Pascoe, who had been appointed as an independent non-executive director during the year, would not stand for re-election at the 2020 Annual General Meeting (**Meeting**) to be held on 11 November 2020. Mr. Pascoe made the decision not to stand for re-election to accommodate the nomination of Mr. Tony Pitt by major shareholder 360 Capital Group (ASX: TGP) to become a director of the Company.

Following the withdrawal by 360 Capital of its nomination of Mr. Pitt on 10 November 2020, the day immediately prior to the Meeting, the Board has reappointed Mr. Pascoe to the Board as an independent non-executive director with immediate effect, to fill the Board vacancy.

This announcement has been authorised for release by the Board 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.