

29 November 2021

Resignation of a Director

ASX Announcement

E&P Financial Group Limited (**E&P** or **the Company**) announces the resignation of Anthony Pascoe as a Director of the Company. Mr Pascoe has resigned to pursue personal business interests.

David Evans, Executive Chairman of E&P, said:

“The Board thanks Anthony for his contribution to the Company over the past 18 months and wishes him well in his future endeavours.”

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 \$24.4 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.