

24 November 2022

Appointment of CFO and Joint Company Secretary

ASX Announcement

E&P Financial Group Limited (**E&P** or **the Company**) announces the appointment of Stephen Hill as Chief Financial Officer and Joint Company Secretary of E&P. Mike Adams continues in the role of General Counsel and Joint Company Secretary.

Stephen was previously Deputy CFO of E&P and brings significant finance and accounting experience to his new role. He has a deep understanding of the E&P group built over the past seven years, having previously held management roles at Liberty Mutual Insurance in London and KPMG.

Mr Hill succeeds Paul Ryan, who has been appointed Managing Director & CEO of Evans & Partners, E&P's Wealth division. Mr Ryan has previously successfully managed private wealth teams amongst multiple roles held within the E&P group over the past fourteen years.

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 8,000 clients, representing \$21.1 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 \$6.2 billion of assets across a diverse range of asset classes.