

29 June 2023

## Appointment of new Chief Executive Officer & Managing Director

ASX Announcement

In line with its long-term succession plan, the Board of E&P Financial Group Limited (ASX:EP1) (**E&P or the Group**) today announces that current CEO and Managing Director, Peter Anderson, will step down from the role on 31 December 2023 and will be replaced by Ben Keeble, who is presently Head of E&P Capital.

Mr Anderson joined E&P in July 2019 with a specific mandate to address the various legacy issues within the Dixon Advisory and related funds management businesses. With the closure of the Dixon Advisory business completed and the exit from real asset funds expected to be finalised by the end of CY2023, it is now the appropriate time to transition leadership of the Group.

**E&P non-executive chairman, David Evans commented:** “We are extremely grateful to Peter for the admirable job he has done over the past 4 years leading a period of significant change in the Group in challenging circumstances. We believe that E&P is now very well positioned for future growth and we are excited at the prospect of Ben assuming leadership of the Group from the beginning of 2024.”

Mr Keeble has more than 25 years’ experience in the financial services industry. He is currently Head of E&P Capital, E&P’s corporate and institutional business, which has established a reputation for providing premium investment banking and institutional broking services to many leading Australian corporations and institutions. Prior to joining E&P in September 2018, Ben was a Principal of Fort Street Advisers and has also held roles as Head of Financial Sponsors and General Industrials at UBS and Managing Director at CVC Asia Pacific.

**Outgoing CEO, Peter Anderson stated:** “It has been a privilege to lead E&P over the past 4 years and in particular to work with such an outstanding team. Ben is an exceptional executive. He has a deep understanding of E&P’s business, culture and operations, and financial markets generally. Ben is uniquely positioned to lead the Group through its next phase of growth.”

Mr Keeble will continue to lead the E&P Capital business until assuming the CEO and Managing Director role in January 2024. The terms of his employment as CEO and Managing Director of the Group will be announced to the market once finalised and in advance of him commencing in the role.

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

### Investors:

Stephen Hill

+ 61 (0)2 8622 9127

[stephen.hill@eap.com.au](mailto:stephen.hill@eap.com.au)

### Media Enquiries:

James Strong, Citadel Magnus

+ 61 (0)448 881 174

[jstrong@citadelmagnus.com](mailto:jstrong@citadelmagnus.com)

### 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 7,600 clients, representing \$22.1 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 \$4.3 billion of assets across a diverse range of asset classes.

Mayfair Building  
171 Collins Street  
Melbourne VIC 3000

Level 32  
1 O’Connell Street  
Sydney NSW 2000

P +61 3 9631 9888

P 1300 852 017

E&P Financial Group Limited  
ACN 609 913 457

[eap.com.au](http://eap.com.au)