



2 April 2024

## Appointment of Chief Financial Officer and Joint Company Secretary

### ASX Announcement

E&P Financial Group Limited (**E&P** or the **Company**) announces that current Chief Financial Officer and Joint Company Secretary, Stephen Hill, will step down from the role on 30 June 2024 and will be replaced by Robert Darwell, who is presently Director, Corporate Finance & Strategy. Mike Adams continues in the role of General Counsel and Joint Company Secretary.

Robert brings significant finance experience to the role and an intimate understanding of the E&P group built over his nine years with the Company, most recently leading the group's internal corporate finance function, with responsibilities covering corporate development, investor relations, FP&A, company secretary and broader group strategy. He has been instrumental in the formation and execution of many of the group's strategic initiatives and transactions over this time.

Robert holds a Bachelor of Economics from the University of Sydney, is a CFA charterholder and is a SEC registered investment advisor.

Robert succeeds Stephen Hill who is stepping down from the role following nine years of senior leadership roles within the Finance function at E&P.

E&P CEO Ben Keeble said: "We thank Stephen for his significant contribution to E&P over his time with the firm. Whilst we are saddened Stephen is leaving, we know that he leaves behind a high performing finance function, and we wish him the best with his future endeavours. We are excited by the prospect of Robert stepping up to the role; and we believe his skills and experience will complement the company through its next phase of growth".

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 over 7,500 clients, representing \$25.7 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 \$3.5 billion of assets across a diverse range of asset classes.