

15 October 2021

Cleansing Notice issued under section 708A of the *Corporations Act* (Cth)

ASX Announcement

E&P Financial Group Limited (the **Company**) advises that it issued 3,046,131 fully paid ordinary shares to employees to satisfy exercise of vested share rights (**Employee Incentive Shares**) in accordance with the Company's Options/ Rights Plan (**Plan**) on 15 October 2021. The Plan was approved at the shareholders meeting held on 11 November 2020.

In accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company gives notice that:

- (a). The Employee Incentive Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- (b). This notice is being given under section 708A(5)(e) of the Corporations Act;
- (c). As at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act (as they apply to the Company); and
 - ii. section 674 and 674A of the Corporations Act;
- (d). As at the date of this notice, there is no information that is 'excluded information' (as defined in sections 708A(7) and 708A(8) of the Corporations Act).

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.