

10 December 2021

Appointment of a Joint Company Secretary

ASX Announcement

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

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

Investors:

Paul Ryan
+ 61 3 9631 9866
paul.ryan@eap.com.au

Media Enquiries:

Sue Cato
+ 61 419 282 319
cato@catoandclive.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 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.