

27 October 2022

Change of Share Registry Address Notification

ASX Announcement

In accordance with listing rule 3.15.1, please be advised that effective Monday, 31 October 2022, Boardroom Pty Limited, the E&P Financial Group Limited (**E&P** or **Company**) share registry, will relocate to the following address:

Boardroom Pty Limited
Level 8
210 George Street
Sydney NSW 2000

E&P notes that any proxies physically submitted in respect of the Company's upcoming Annual General Meeting will be redirected to Boardroom's new offices.

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

Investors:

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

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.