



16 December 2024

## Change of Executive Director's Employment Terms

### ASX Announcement

E&P Financial Group Limited (the **Company** or **EP1**) advises that Executive Director Tony Johnson has tendered his resignation as an employee of the EP1 group of companies.

EP1 and Mr Johnson have agreed to vary the terms of Mr Johnson's Employment Agreement such that his employment will end on 31 December 2024 without the need for a three-month notice period. Mr Johnson will remain as a director of the Company, albeit in a non-executive capacity with effect from 1 January 2025.

This disclosure is made in accordance with ASX Listing Rule 3.16.4 as it relates to a material variation to the terms of Mr Johnson's employment contract previously disclosed in the Company's announcement of 6 May 2022.

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 7,400 clients, representing \$29.4 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 \$2.2 billion of assets across international equities and private equity.