

1 February 2024

ASX RELEASE

Appointment of Chief Financial Officer

Resimac Group Ltd (ASX: RMC, "Resimac") is pleased to announce the appointment of Mr James Spurway as Chief Financial Officer (CFO), effective from 1 May 2024.

Mr Spurway joins Resimac from Challenger Limited where he held the position of Chief Financial Officer for Challenger Bank Limited, and prior to that held senior finance roles within Challenger Limited, HSBC and KPMG.

Mr Spurway has a Bachelor of Business, Accounting & Finance, is a Chartered Accountant (CA) and holds the Chartered Financial Analyst (CFA) designation. Mr Spurway brings over 20 years of financial services experience to Resimac which he has acquired domestically and abroad.

Resimac CEO, Scott McWilliam said "We are delighted to welcome James to the Resimac Team. James' financial management and operational excellence experiences within high-change organisations, makes him an exciting and valuable addition to our business and leadership team."

-ENDS-

Peter Fitzpatrick

Company Secretary P: 02 9248 0304

About Resimac Group (as at 29 August 2023):

Resimac Group Ltd ("Resimac Group") is a leading non-bank lender and multi-channel distribution business. Its fully integrated business model comprises originating, servicing and funding prime, non-conforming residential mortgages and asset finance products in Australia and New Zealand. With over 300 people operating across Australia, New Zealand and the Philippines, Resimac Group has in excess of 55,000 customers with a portfolio of home loans on balance sheet of over \$13 billion, an asset finance portfolio over \$600 million, and total assets under management of over \$14 billion.

Resimac Group has issued over \$45 billion of mortgage-backed securities in domestic and global markets since 1987. It has access to a diversified funding platform with multiple warehouse lines provided by domestic and offshore banks for short-term funding in addition to a global securitisation program to fund its assets longer term