

24 October 2024
Markets Announcement Office
ASX Limited

LIBERTY GROUP CHAIR SUCCESSION

Liberty Group (ASX:LFG) announces that Richard Longes retired as Chair of LFG and as Non-Executive Director effective at the conclusion of today's AGM. Peeyush Gupta has been elected as the new Chair.

Peeyush joined the LFG Board as a non-executive director in July 2024 and was formally elected as director at today's AGM.

Richard Longes, said, "The Board is delighted that Peeyush is the new Chair of the Liberty Group. With his deep boardroom experience and extensive career in financial services I am confident that Peeyush will make a significant contribution to the future success of the Liberty Group.

Peeyush Gupta said "I am honoured to be elected Chair and I look forward to working with the Board and management team to deliver growth and securityholder value."

James Boyle, CEO of LFG, said "On behalf of the entire Board I thank Richard for his innumerable contributions as Chair for almost 20 years. He is a well respected and admired leader of our business and his sound judgement and counsel has been invaluable."

Authorised for disclosure by the Board.

Investor contact

Peter Riedel
Company Secretary
+61 3 8635 8005
investorrelations@lfgroup.com.au

About Peeyush Gupta

Peeyush Gupta has over 35 years' experience in the finance sector and was the co-founder and inaugural CEO of IPAC Securities, a firm providing financial advice and institutional portfolio management with operations in Australia, New Zealand, Singapore, Hong Kong and South Africa. He has served as a Director of NAB, Link Administration Holdings Limited, Bank of NZ Life Insurance and Chairman of MLC Life and Wealth Management, State Super Financial Services, SBS and Cancer Council NSW.

Peeyush is currently a director of Great Southern Bank, Dexu Funds Management Limited, Chartered Accountants Australia and New Zealand, Quintessence Labs, and Northern Territory Aboriginal Investment Corporation. Peeyush is alumnus of Harvard, London and UNSW business schools. In 2019 he was awarded the Order of Australia (AM) for services to business and the community through governance and philanthropic roles.

About the Liberty Group

Liberty Group is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than \$49 billion in global capital markets. Since 1997, Liberty has helped more than 850,000 customers get financial.