

Plenti appoints new General Counsel and Company Secretary

Plenti Group Limited (ASX:PLT) (**Plenti** or the **Company**) is pleased to advise Georgina Koch has been appointed Company Secretary effective 6 May 2021, having joined Plenti in April 2021 as General Counsel.

Prior to joining Plenti, Georgina was General Counsel and Company Secretary at Ampol Limited, responsible for managing Ampol's legal risks and for providing legal advice to the Board, CEO and executive team. Georgina has over 20 years' legal experience advising on commercial, competition and corporate legal issues and held senior roles at Commonwealth Bank and Clayton Utz prior to Ampol.

Georgina holds a Bachelor of Economics (Social Sciences), a Bachelor of Laws (first class honours) and a Masters in Labour Law and Relations from the University of Sydney. Georgina is a Graduate of the Australian Institute of Company Directors and is admitted as a solicitor to the Supreme Court of NSW.

Plenti CEO Daniel Foggo said: "I'm excited to welcome Georgina to Plenti and to our executive leadership committee, where she will play a key role in delivering our growth strategy.

"Georgina comes to us with outstanding credentials in terms of having both ASX 50 and financial services experience, and her appointment is representative of the confidence we share in Plenti's future.

"On behalf of the Board, I would like to thank my co-founder and outgoing Company Secretary, Benjamin Milsom, for his contribution to the Company during his tenure in that role. Benjamin will now dedicate his full focus on his position as Chief Commercial Officer, ensuring Plenti continues to deliver the best commercial outcomes for our key stakeholders."

ENDS

This release was approved by the Chief Executive Officer on behalf of the Plenti board of directors.

For more information please contact:

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About Plenti

Plenti is a fintech lender, providing faster, fairer loans through smart technology.

We offer award-winning automotive, renewable energy and personal loans, delivered by proprietary technology, to help creditworthy borrowers bring their big ideas to life.

Since establishment in 2014, our loan originations have grown consistently, supported by diversified loan products, distribution channels and funding, and underpinned by our exceptional credit performance and continual innovation.