



Financial Solutions Limited

ASX RELEASE

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Board Changes

PLC Financial Solutions Limited (the Company or PLC) announces that Mrs Chun Fong Leung has joined the Board as a Non-Executive Director.

Mrs Leung, a sophisticated businesswoman with real estate, mining and financial services investments in Hong Kong, People Republic of China (PRC), and Australia is well respected within the international business community and is recognised for her vision for identifying successful investments.

She has a diversified knowledge base and extensive experience in capital raising and merger acquisitions.

The first female to the Board is also welcomed.

Mr Gregory Starr has decided to step off the Board as a Non-Executive Director. The Board thanks Mr Starr for his contribution to the Company during his time as a Director and wish him all the very best in his future business endeavours.

For and on behalf of the Board

Eryn Kestel
Company Secretary

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