



24 July 2018

Change to the Independent Directors

Finzsoft has received advice from Brent Impey, the Chair of Finzsoft, and Paul Cook, an independent Director of Finzsoft, that they will both retire at the next annual general meeting (AGM).

Mr Impey and Mr Cook joined the Board as non-executive independent directors in December 2011.

Board composition and the appointment of new independent directors to the Board are proposed be confirmed at Finzsoft's 2018 AGM. The AGM will be held at the earliest practical convenience.

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