

OFX GROUP LIMITED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

22 April 2024 – OFX Group Ltd ("OFX") (ASX: OFX) announces that Jacqueline Hey will be appointed as an Independent Non-Executive Director to the Board of OFX with effect from 1 May 2024. Ms Hey will also be appointed as Chair of the People, Culture and Remuneration Committee, and as a member of the Nomination Committee. Ms Hey will stand for election at the OFX AGM on 1 August 2024.

As part of OFX's ongoing succession planning, Douglas Snedden AO is retiring from the Board, having served as an Independent Non-Executive Director since 2015. Mr Snedden will retire at the end of May 2024.

Ms Hey spent over 20 years with Ericsson, serving in multiple senior positions globally and in Australia, including as CEO of Ericsson UK & Ireland, Interim CEO of Ericsson Saudi Arabia and CEO of Ericsson Australia & New Zealand. She was also a member of the Ericsson Global Management Team and an Executive Director on several of Ericsson's subsidiary boards. Since then, she has served on the boards of numerous private and ASX-listed companies as well as government entities and not-for-profit organisations.

Her current directorships include as Non-Executive Director of the Commonwealth Superannuation Corporation. Ms Hey previously served as Chair of Bendigo and Adelaide Bank (ASX: BEN), Non-Executive Director of Qantas (ASX: QAN), Non-Executive Director of AGL Energy (ASX: AGL), a Director of Cricket Australia, a Director of the Melbourne Business School, a Director of Special Broadcasting Service (SBS) and a Member of the ASIC Directory Advisory Panel.

Ms Hey has international experience in complex businesses with significant expertise in the telecommunications, financial services, media and technology sectors.

OFX Chair, Patricia Cross said: "We are delighted to welcome Jacquie to the OFX Board as part of our ongoing renewal program. She brings deep multi-jurisdictional experience from several industries, including financial services and technology, which will be most valuable as we continue to evolve our global growth strategy. We look forward to working with her."

"On behalf of the entire Board, I would like to express our sincere appreciation to Doug for his many years of dedicated service and valuable contributions to OFX. We wish him all the best for the future."

Authorised by the Company Secretary, Adrian Wong



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About OFX Group (ASX: OFX)

Founded in 1998, OFX is an international money services provider based in Sydney with a presence in nine countries and more than 700 staff. It offers money transfers and foreign exchange services for Corporate, Consumer and Enterprise clients across 50+ currencies. Through its 'digital + human' business model, OFX provides 24/7 client support to complement its global digital platform.

More information, including a downloadable Fact Sheet, is available at https://www.ofx.com/en-au/investors