

16 June 2022

## Change of Company Secretary

**FINEOS Corporation Holdings PLC (ASX:FCL)**, advises of the resignation of Ms Vanessa Chidrawi and the appointment of Ms Natalie Climo as Company Secretary, effective 16 June 2022.

Ms Climo has 12 years-experience working in the corporate sector, previously as an in-house lawyer for Repsol S.A., and an Assistant Company Secretary at Allens Linklaters, and more recently as a Company Secretary for a portfolio of ASX listed companies. She holds a Graduate Diploma in Legal Practice and a Bachelor of Laws and has extensive experience in corporate governance and board advisory of ASX listed companies, and currently acts as company secretary to 5 ASX-listed companies.

The Board would like to thank Ms Chidrawi for her service to the Company and welcomes Ms Climo.

This notice has been authorised for provision to the ASX by the Company's CEO.

### Investor enquiries:

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### About FINEOS:

FINEOS (ASX:FCL) is a leading provider of core systems for life, accident, and health insurance carriers globally with 7 of the 10 largest group life and health carriers in the US as well as 6 of the 10 largest life and health carriers in Australia. With employees and offices throughout the world, FINEOS continues to scale rapidly, working with innovative progressive carriers in North America, Europe, and Asia Pacific.

The FINEOS Platform provides customers full end to end core administration for group, voluntary and individual across life, accident, and health. The FINEOS Platform includes the FINEOS AdminSuite core product suite as well as add-on products, FINEOS Engage to support digital engagement and FINEOS Insight for analytics and reporting.

For more information, visit [www.FINEOS.com](http://www.FINEOS.com)