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ASX RELEASE

Appointment of Stephen Benton as Non-Executive Director

Plenti Group Limited (**Plenti**) announces the appointment of Stephen Benton to its Board of Directors as an Independent Non-Executive Director, effective 1 July 2022.

Stephen has 30 years' experience driving business strategy in financial services across large organisations, challenger brands and growth companies. He also holds experience specific to consumer lending, product development, and debt collection.

Stephen's most recent executive role was CEO and Managing Director of EFTPOS, where he spearheaded a strategic reset. Prior to that, he was Head of Consumer Finance, Payments and Emerging Businesses at Westpac. Stephen has also held executive and commercial roles at Bankwest and Citibank, and financial services growth company Once.

Stephen's board experience includes acting as Chairman of Infochoice Limited and of Once Private Group, and as a director of EFTPOS and Baycorp Collection Services.

Stephen holds a Bachelor of Commerce, Accounting and Finance and is a Graduate of the Australian Institute of Company Directors.

Plenti's Chairman Mary Ploughman said: "We are delighted to welcome Stephen to Plenti's Board. Stephen is an accomplished director and executive with significant expertise across many important facets of financial services. Stephen's experience will be valuable as Plenti continues to execute on its strategic priorities."

This release was approved by 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.

For more information visit plenti.com.au/shareholders