



ASX Announcement

Release date: 2 November 2020

CFO resignation

Smartgroup Corporation Ltd (ASX: SIQ) advises that Nigel Underwood has resigned as CFO, effective from 4 December 2020.

Anthony Dijanosic, who is currently the Smartgroup Deputy CFO, has been appointed as CFO on an interim basis.

The Board expressed their appreciation for the contribution by Nigel, particularly in helping to navigate Smartgroup successfully through the challenges of 2020 and wish him well for the future.

This announcement was authorised for release by the Board of Directors of Smartgroup.

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