



## Appointment of Non-Executive Director

**22 February 2021** – OFX Group Limited (OFX or the Company) advises that Ms Catherine Louise Kovacs has been appointed as a Non-Executive Director to the Board of OFX with effect from 22 February 2021. She will also be appointed to the Audit, Risk and Compliance Committee.

Ms Kovacs' appointment, which follows the resignation of Ms Lisa Frazier on 19 May 2020, will be put to shareholders for approval at the Company's 2021 Annual General Meeting on 26 August 2021.

Ms Kovacs has senior leadership and operational experience in the fintech, wealth management, superannuation and banking sectors as well as in equity capital markets, spanning a diverse range of business operating roles, market cycles, companies and cultures.

Ms Kovacs' most recent executive role was as Group Head of Business Development at Westpac until March 2019, where she was responsible for advising the Westpac Executive Committee and Board on business disruption and the future of banking and wealth, making strategic investments and managing strategic partnerships. Highlights of Ms Kovacs' prior executive roles include:

- Head of Equities at BT Financial Group, with responsibility for delivering and managing equity products and services to Westpac Group customers via direct and adviser channels;
- Head of Investor Relations, Sales and Marketing at Ellerston Capital, with responsibility for raising capital and managing the investor experience across a multi billion dollar portfolio of managed fund products; and
- Divisions Director, Equity Markets Group, Macquarie Group with responsibility for customer experience and marketing and sales for listed equity and fund products.

Ms Kovacs' board experience includes current non-executive director positions with fintech companies Equitise and Uno Home Loans. She is a Graduate of the Australian Institute of Company Directors and a Member of the Association of Superannuation Funds of Australia.

OFX's Chairman, Mr Steve Sargent said: "We are very pleased to welcome Cathy to the OFX Board. She is a seasoned professional with experience in business transformation, sales and marketing, risk management, data analytics and equity markets including M&A. She will add great depth to the Board's skill set and we look forward to working with her."

Authorised by OFX Group Limited Board of Directors

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OFX Group Limited (ABN 12 165 602 273)



### About OFX Group Limited (ASX: OFX)

Founded in 1998, OFX is an international money services provider based in Sydney with eight offices across the world and more than 400 staff. It offers money transfers and foreign exchange services for consumer and business clients across 55 different currencies. Through its 'human + digital' business model, OFX provides 24/7 localised 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>

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