

Director appointment

NobleOak Life Limited (ASX: NOL) (**NobleOak** or **the Company**), is pleased to announce the appointment of Sarah Brennan as a Director of the Company effective from today.

Ms Brennan has over 25 years' experience in financial services, encompassing life insurance, financial planning, superannuation, private client advisory, broking, banking and mortgages.

Ms Brennan is currently Managing Director of BMFS Consulting. She was previously Chief Operating Officer, Asia Pacific, of Deutsche Bank, Principal Officer of Deutsche Life, General Manager Marketing (Adviser Services) of MLC Limited, and General Manager/Vice President of Citigroup Life. She was also the Founder and Managing Partner of Comparator Business Benchmarking, a leading provider of benchmarking to Australian financial services markets.

Ms Brennan is currently a Non-Executive Director of AMP Super and has previously served as a Non-Executive Director of ASX-listed Mortgage Choice Limited, BLSSR Pty Ltd (a NAB Subsidiary), The Financial Advice Centre Pty Ltd, Old Mutual Australia/Skandia Australia, and Van Eyk Research Pty Ltd. She was also Director and Founder of The Private Collection Australia and a past Deputy Chair and Director of Financial Planning Association of Australia.

Ms Brennan holds a Bachelor of Arts from Macquarie University, a Graduate Management Diploma from the Australian Graduate School of Management, and is a member of the Australian Institute of Company Directors.

NobleOak Chair Stephen Harrison said: "Sarah is a highly regarded executive and public company director who brings deep financial services experience to NobleOak. Board renewal is a priority for us as we continue our journey into life as a listed company, and we stand to benefit tremendously from Sarah's insights and fresh perspective. We welcome Sarah to the Board."

Ends

This announcement has been authorised by the Board of NobleOak Life Limited.

For further information, please contact:

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About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning APRA-regulated Australian life insurance provider which has a 144-year history, dating back to one of the first benevolent societies in Australia, the United Ancient Order of Druids Friendly Society of NSW. NobleOak's core values: nobility, simplicity, adaptability and delivery, are grounded in the values of the Druids and are embedded deeply in its culture. Following its demutualisation in 2011, NobleOak repositioned its business model, launching direct-to-consumer life insurance products through its modern and intuitive digital platform. Since then, NobleOak has diversified its business by manufacturing white-labelled tailored products for strategic partners which are mostly offered to customers through advisers. NobleOak's strategy is underpinned by a commitment to offer customers high value, easy to understand and competitive life risk insurance products. NobleOak has achieved success by participating across the life insurance value chain, by manufacturing, underwriting and distributing its own life insurance products.