

ASX Announcement 19 JULY 2022

Appointment of Global Chief Financial Officer (GCFO)

Omni Bridgeway Limited (**Omni Bridgeway**) (**ASX: OBL**) is pleased to announce the appointment of Mr Guillaume Leger as the new GCFO effective from 1 September 2022. Mr Leger will be based in New York and will commence work with the company on 18 August 2022.

Mr Leger's appointment follows the resignation of Mr Stuart Mitchell as GCFO effective from 31 August 2022. Mr Mitchell will assist with finalisation of the audit for this year's financial results and to facilitate the transition of his tasks to Mr Leger.

Prior to accepting the role with Omni Bridgeway, Mr Leger was with Alimentation Couche-Tard Inc / Circle K, a Fortune 200 company, as Group Controller. Mr Leger was previously Citigroup's CFO in Hong Kong, with experience in North America, Asia, New Zealand, Australia and Brazil. Mr Leger is a CPA and CFA and brings with him over 25 years of post-graduate experience in professional services, banking, and commerce.

Managing Director & CEO and Chief Strategy Officer – US, Andrew Saker, said "Further to our continuing evolution as a global business we welcome Guillaume to the group. Guillaume will be working directly with me in our New York office and brings to the group a tremendous amount of experience in global financial management and financial services in a regulated and public markets context. We look forward to his contribution to the continuing evolution of the group.

At the same time, we take this opportunity to thank Stuart for his service over the last four years. Stuart has seen the transformation of our group to a global leader in litigation risk finance and management and we wish him well for his future career."

This announcement is authorised for release to the market by the Disclosure Committee.

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