

19 August 2022

ASX Release

Change of Company Secretary

Plenti Group Limited (ASX:PLT) (**Plenti**) wishes to advise in accordance with ASX Listing Rule 3.16.1, that Mr David Hwang of Automic Group has resigned as Joint Company Secretary of the Company, effective immediately.

Ms Georgina Koch will continue in her role, being the sole Company Secretary. For the purpose of ASX Listing Rule 12.6, the person responsible for communications between the Company and ASX will remain unchanged, with Ms Koch continuing in this capacity.

ENDS

Authorised for release by: the Chief Executive Officer.

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

Plenti Group Limited
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