

ASX Release



Update to Appendix 2A

6 September 2022

NobleOak Life Limited (ASX:NOL) (**NobleOak**) refers to the Appendix 2A released on 5 September 2022 regarding the vesting of performance rights and advises that, due to a delay in settlement, the issue of 224,516 new fully paid ordinary shares which was expected to take place today will be deferred to a later date. NobleOak will update the market with a revised issue date as soon as the timing for the issue has been resolved.

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

For further information, please contact:

Ryan Thompson

rthompson@citadelmagnus.com

+61 (0)423 151 378

About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning APRA-regulated Australian life insurance provider which has a 145-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.

For more information, please visit: nobleoak.com.au