



## OFX GROUP LIMITED CHANGE OF COMPANY SECRETARY

7 December 2022 – OFX Group Ltd (**OFX**) (ASX: OFX) announces that Mr Adrian Wong will be appointed as Chief Legal Officer and Company Secretary of OFX effective 23 January 2023. Mr Wong’s appointment follows the resignation of Elisabeth Ellis as Chief Legal Officer and Company Secretary effective 9 December 2023.

Mr Wong has more than 20 years’ experience as a corporate and commercial lawyer, joining OFX from Latitude Financial Services where he was Group Counsel and Company Secretary for the last seven years. Prior to that he was Executive Counsel, Mergers & Acquisitions at General Electric where he oversaw more than 30 transactions. He has also held corporate advisory and M&A roles at Ashurst and Linklaters in London.

OFX’s CEO and Managing Director, Skander Malcolm said: “We are delighted to welcome Adrian to the OFX senior leadership team. He brings broad legal and governance expertise with extensive domestic and international commercial and M&A experience. We thank Lis for her exceptional counsel and contribution to OFX’s success over the past three and a half years and wish her well in her new endeavours.”

Pending Mr Wong’s appointment the Directors have resolved that, with effect from 9 December 2022, Mr Brett Farrell is appointed as Company Secretary of OFX and as the person responsible for communication by OFX with the ASX in relation to Listing Rule matters for the purposes of Listing Rule 12.6.

### **Authorised by OFX Group Limited Board of Directors**

#### **For all enquiries:**

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#### **Investor Conference Call and Webcast**

An investor presentation has been lodged with the ASX today, together with this announcement. OFX will host a conference call and webcast for analysts and investors at 10.00AM AEDT this morning.

Conference call registration:

<https://s1.c-conf.com/diamondpass/10026127-g85u3t.html>

Live audio webcast registration:

<https://webcast.openbriefing.com/9242/>

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

Founded in 1998, OFX is an international money services provider based in Sydney with a presence in eight countries and more than 650 staff. It offers money transfers and foreign exchange services for consumer and business clients across 50+ currencies. Through its ‘digital + human’ business model, OFX provides 24/7 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>