

15 November 2023

Market Announcements Office  
ASX Limited  
Level 4  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Appointment of Director: Mr Andrew Bloore**

The Directors of Steadfast Group Limited are pleased to announce the appointment of Mr. Andrew Bloore as a Director of Steadfast Group Limited, effective 15 November 2023.

Andrew is an experienced Non-executive Director and Founding CEO, with over 35 years' experience in the Australian superannuation administration technology sector.

He is highly experienced in design and delivery of disruptive technologies and distribution models to improve efficiencies in superannuation administration. He has a strong strategy and profitability focus and has been involved in corporate transactions across his career.

Andrew also sat on a wide range of Australian Tax Office and Treasury Committees.

He is currently the Chair of Guild Group and its subsidiaries, including Chair of Guild Insurance and is a Director of Meridian Lawyers. Additionally, Andrew is a Director of Insignia Financial Ltd, Simonds Ltd and Simonds Family Office.

This announcement is authorised by the Steadfast Board of Directors.

Please contact the undersigned with any questions.

Yours faithfully



Duncan Ramsay  
Company Secretary

**Steadfast Group Limited**

ABN: 98 073 659 677

Level 4, 99 Bathurst Street, Sydney NSW 2000  
PO Box A980, South Sydney NSW 1235  
T +61 (02) 9495 6500 W [steadfast.com.au](http://steadfast.com.au)

