

Appointment of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1, Omni Bridgeway Limited (**Omni Bridgeway**) (ASX: OBL) wishes to advise that Mr Chris Huish has been appointed as Joint Company Secretary alongside current Company Secretary and Global General Counsel, Mr Jeremy Sambrook, effective immediately.

Mr Huish has held the position of Assistant Company Secretary with Omni Bridgeway since April 2022 and has extensive ASX experience, providing company secretarial and corporate advisory services to board and various committees across several industry sectors. Mr Huish is a Fellow of the Governance Institute of Australia and a member of the Australian Institute of Company Directors.

Mr Huish will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

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

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