



OFX GROUP LIMITED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

1 February 2024 – OFX Group Ltd (“OFX”) (ASX: OFX) announces that Robert Bazzani has been appointed as an Independent Non-Executive Director to the Board of OFX with effect from 1 February 2024. Mr Bazzani will also be appointed as Chair of the Audit, Risk and Compliance Committee, and as a member of the Nomination Committee. Mr Bazzani will stand for election at the OFX AGM on 1 August 2024.

As part of OFX’s ongoing succession planning, Grant Murdoch is retiring from the Board, having served since 2013. Mr Murdoch will retire effective from 23 February 2024.

Mr Bazzani spent over 21 years with global consulting firm KPMG, serving in multiple senior roles including Chairman of KPMG Victoria, National Managing Partner of KPMG Australia’s Enterprise Division and National Managing Partner for KPMG’s M&A Division. He was also a member of the National Executive Committee, which oversaw KPMG’s turnover, strategic decision making, profitability and operations.

Mr Bazzani’s board experience covers both private and listed companies. His current directorships include Chair of Mach7 Technologies Ltd (ASX: M7T), Non-Executive Director of Keypath Education International Inc (ASX: KED), Chair of Natrio Pty Ltd and Chair of ORDE Financial Pty Limited. Mr Bazzani previously served as a Non-Executive Director at Class Limited (ASX: CL1).

Mr Bazzani has extensive experience in corporate finance and corporate advisory, with deep knowledge across financial services, asset and wealth management, property, insurance and consumer & industrial markets.

OFX Chair, Patricia Cross said: “We are delighted to welcome Rob to the OFX Board. He has extensive corporate finance and advisory experience covering corporate governance, commercial matters, government and regulator engagement and M&A across a range of industries. He also brings knowledge of technology and education sectors, both of which have undergone substantial transformations. Rob’s perspective will be a valuable contribution to the Board and we look forward to working with him.”

“On behalf of the entire Board, I extend our deepest gratitude to Grant for a decade of unwavering service and valuable contribution. Grant has played a vital role in steering OFX’s strategic direction and governance. We wish him all the best for the future.”

Authorised by the Company Secretary, Adrian Wong



For all enquiries:

Matthew Gregorowski

Citadel-MAGNUS

+61 422 534 755

About OFX Group (ASX: OFX)

Founded in 1998, OFX is an international money services provider based in Sydney with a presence in nine countries and more than 700 staff. It offers money transfers and foreign exchange services for Corporate, Consumer and Enterprise 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>