



Director Appointment

NobleOak Life Limited (ASX: NOL) (**NobleOak** or **the Company**), is pleased to announce the appointment of Andrew Gale as a Director of the Company, to be effective from 1 September 2024.

Mr Gale has over 40 years' experience in financial services. His former executive roles include Executive Director with Chase Corporate Advisory, CEO and Managing Director for Count Financial Ltd, Managing Partner for Deloitte Actuaries & Consultants, and senior executive roles at MLC and AMP.

Mr Gale also has 17 years' experience as a non-executive director, including as a former Director and Chair of the SMSF Association, and non-executive director of Mortgage Choice Ltd, NULIS Nominees (Australia) Limited (MLC Super Trustee), Harper Bernays Limited, NAB Wealth Advice & Licences Board and MLC Life & Administrator Board (and associated entities including MLC Limited). Mr Gale is the current Chair of Top Blokes Foundation, was the founding Chair and Director of the Australian Society for Progress & Wellbeing, and has had numerous other NFP roles. He has extensive experience chairing board committees.

Mr Gale's deep financial services industry experience spans insurance, wealth management, financial advice, superannuation/SMSF, mortgage lending and broking. He has been an active contributor on industry and regulatory matters, engaging with government and senior public policy makers, and has significant experience and expertise in governance, strategy, risk management, change management and stakeholder engagement.

Mr Gale holds a Bachelor of Arts (Actuarial) and an MBA, both from Macquarie University. He is a former Council member and President of the Institute of Actuaries of Australia (2005) (now known as the Actuaries Institute), and a Fellow of both the Actuaries Institute and the Australian Institute of Company Directors.

NobleOak Chair Stephen Harrison said: "Andrew is an experienced non-executive director who will bring deep actuarial and insurance expertise, and experience in the financial advice sector, to NobleOak. He also brings broader financial services governance, strategy and risk management experience. Board renewal continues to be a priority for NobleOak as we continue our growth journey. We are delighted to have Andrew join the Board."

Ends

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

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About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning, APRA-regulated Australian life insurance provider which has a 146-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 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. For more information, please visit: www.nobleoak.com.au